

Santa Rosa Junior College-Associated Students Senate**(Minutes #19 Approved 2/10/2014)**January 27th 2014 3-5:10pm, Meeting #19**Santa Rosa Campus, Bertolini Senate Chambers****Teleconferencing Rick Call Building Room 602****I. Call to Order - 3:05pm***At this time the President or Executive Vice President shall call the meeting to order.***II. Roll Call - Quorum (Share absent - arrived 3:45)***At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.***III. Approval of the Agenda - M/S/C**

(Joya/Lawee)

At this time the Senate shall review and approve the agenda.

Agenda #19 [Santa Rosa]

IV. Approval of the Minutes (5 minutes)*At this time the Senate shall review the minutes and make additions and deletions as recommended.*

Special Meeting #18 Dec. 11 & Meeting #17 Dec. 9 -

Motion came forward to approve Minutes #17 & #18 as presented.

(Pinaula/Lawee)

V. Public Comments (open)*At this time members of the public may address the Senate. Those who wish to speak shall provide the Executive VP with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions will be entertained at this time.*

-Eli Egger Interested in VP of Membership & Marketing

-Derick Kobrin Interested in VP of Membership & Marketing

-Leila Nacouzi Interested in VP of Advocacy & Sustainability Initiatives, Bike-Link Sponsorship to sell Locker Cards

-Melanie Sakskul Interested in VP of Petaluma

-John Cook Interested in VP of Organizations (Petaluma)

-Janet Madero Interested in VP of Organizations (Petaluma)

-Emily Posada speaking about Friday, April 4th Petaluma Film Festival (Due date Thurs. Feb. 27th)

-Zach Miranda Interested in Election Coordinator Position

-Hannah Bockley for VP of Committees - interested in VP of Committees; working on a double major in English and Biology; has been involved in the community as well as school.

No objections return to VI. Reports - VP of Santa Rosa.

(Paz,Jr.)

VI. Reports (40 minutes) (see VP reports end of minutes)*At this time members of the Senate may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*President (Paz Jr.) - working on a double major Computer Science and Environmental Studies.• Attended Region 3 past Saturday, January 25th in Contra Costa College.• Attended John Burris lecture: Civil rights attorney ties racial profiling to police brutality lecture, Wednesday, January 22nd.• Spoke at the Renewable conference on Friday, January 24th.

• Working on a "drop box" for working in the Senate Agenda.

• Meeting Sonoma County Local Task Force tonight, Monday, January 27th.Executive V.P. (Joya) - Political Science major with law interest in the future.

• The AS Budget plan for 2013-14 is \$165,000 ASP sales, and currently AS is at \$160,000. Fund 72 last year was \$140,000 year it is at \$18,000 this is the \$1 student representation fee. To date have spent \$6,000 with a balance of \$11,200.

• Upcoming Budget committee meeting to start next week. Look for update of information on this meeting.

V.P. of Programs (Vacant)V.P. of Organizations (SR) (Pinaula) - Vice President of Organization, Chair of Inter Club Council, mixed thought on his major - likes videos.

• Waited three (3) weeks for club renew/update for spring semester. Will update the list after next week ICC meeting.

• RUSH is scheduled for Tuesday, January 23rd, in conjunction with Phi Theta Food Pantry distribution.

• Working on ICC board members as half will not be able to attend due to class conflict; working on manual for VP of Organizations.

- Board member posters are up in the Dining hall.
- SRJC is the top 3 highest number of clubs in the community colleges in California.

No objection move back to V. Public Comment on Agenda for comments from Hannah Bockley.

(Paz, Jr.)

V.P. of Organizations (PET) (Vacant)

V.P. of Committees (Vacant)

V.P. of Membership and Marketing (Vacant)

V.P. of Advocacy (Vacant)

V.P. of Santa Rosa (Lawee) - Psychology major; her 21st birthday this weekend Sunday.

- Held first ASP meeting on Wednesday, January 22nd - various/many ideas came forward for the spring semester.
- Music as a Means - "Night of Noise" (Drag Show)
- MAD Wednesdays - planned music playing - get people on Fridays. Misshapen last Wednesday, January 22nd, a few football players took over, we needed to address their calling out.
- Linda Williams presented a scheduled annual memorial event on behalf of Kory Kevin Ryan; ASP reconfirmed this request.
- ASP is sponsoring the Cuban Music event on Valentine's Day event. More cost will be applied as this will be a non-work day and will need to cover custodial, etc. added charges.

V.P. of Petaluma (Vacant)

V.P. of Sustainability (Share) - History major, appreciates the playing of multiple instruments.

- Green festival last week - was excellent
- Inov8 - SRJC Speaker Series - January 30th 7-8:30p.m. Newman Auditorium and video to Ellis Auditorium at the Petaluma campus. Speakers are: Nick Papadopoulos, Co-Founder: Crop Mobster, Jennifer Lynn Bice, Owner, Redwood Hill Farm & Creamery, Inc., Kathleen Inman, Owner & Winemaker: Inman Family Wines, moderated by Chris Benzinger, Partner: Benziger Family Winery. Topics on sustainable agriculture and creativity.
- *Saving Our Synthetic Seas*: promoted by the Institute for Environmental Education, building awareness of an intriguing exhibit in the Doyle Library.

Trustee Report (Edmonds) - English major

- Attending a meeting Thursday for community input regarding Sonoma County Police Force tactics, etc.
- Eight (8) panelist community oversight gathering at 4:30-7:00 in SAC Dining Hall
- In lieu of his absence at the AS Statewide Senate meeting, special thanks to Omar for his work in attendance this past weekend.
- Will be attending the Task Force meeting this evening, January 27th.

Advisor Report(s) (Ethington/Phifer/Ziccone)

Ziccone - thank you to the AS for video conferencing to Petaluma campus.

Ethington - AS Advisor, Director for Student Affairs, education Masters in higher education

- Hunter - fantastic job at last Friday conference.
- R. Edmonds - a lot going on in your forums
- Omar takes a lot on as the AS President, it only doubles in the spring semester.
- Outside music - aware of verbal sexual harassment slurs. Set boundaries with your peers on free speech/harassment.
- Valentine's Day - no one present at the JC therefore the event scheduled will cost more money with requests to the AS.
- Grades - his responsibility is to assure your are scholastically eligible to be on the AS Senate. Stay on top of your classes/grades.

Izard - no report

No objections, move to XA. Discussion for a presentation.

(Paz, Jr)

Other Reports - none

VII. Appointments / Disappointments (15 minutes)

At this time the Senate may Appoint or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

A. A motion shall come forward to appoint the following students to the Associated Students Senate:

- T.J. (Thomas) Takahashi (VP of Programs)

- ii. Hannah Bockley (VP of Committees)
- B. A motion shall come forward to disappoint the following students to College-Wide Committees:
 - i. Drew Merritt (Parking and Transportation)
- C. A motion shall come forward to appoint the following student(s) to College-Wide Committees:
 - i. Hunter Share (Parking and Transportation)
- D. A motion shall come forward to appoint the following students to the following Hiring & Bond Committees:
 - i. Citizen's Bond Oversight Committee (Josh)
 - ii. Dean III, Counseling & Support Services (Shannon)
 - iii. Dean II, Arts & Humanities (TJ)
 - iv. Dean II, Health Sciences (Hannah)
 - v. Dean II, Instruction and Strategic Program Development (Hunter)
 - vi. Dean II, Instruction and Technical Services-Petaluma Campus (Melanie)

VIII. Unfinished Business (30 minutes)

At this time the Senate shall continue any approved business which has not been previously concluded.

- A. A motion shall come forward to review the following Codes:
 - i. ICC Code (To split what should be in the code, and what should be in the By-laws)
 - ii. The Inter-Club Council Trust & Inactive Club Account Policy
 - iii. AS Finance Code
 - iv. Any other AS Senator Codes
 - v. Elections Code
 - vi. AS Constitution

IX. New Business (20 minutes)

At this time the Senate shall consider the following new items, additions and deletions may be made under 'Approval of the Agenda' if time sensitive; or as emergency items provided 24 hour notice.

- A. A motion shall come forward to approve a budget proposal not to exceed \$2,707.56 for creation/on-going functions of the Phi Theta Kappa Food Pantry
- B. A motion shall come forward to pay the Student Employees \$107 (budget line-item to be determined in meeting) for their work during Finalz Frenzy.
- ~~C. A motion shall come forward to pay up to \$300 (budget line item to be determined in meeting) for the Neighborhood Fair Bizarre event.~~
- D. A motion shall come forward to approve a budget proposal not to exceed \$2,500 for an honorarium for Radley Balko speaker, for April 29th lecture (budget line-item to be determined in meeting).

X. Discussion

- A. Student Texting Program (Presentation by Christina) - Presentation from Mobile Marketing Unlimited, Christina. Regarding to going mobile and grow your membership. Mobile Buy Local Club. Easily connect with all of your members. Left brochures behind. No decisions were made only a presentation was received.

No objections continue to suspend the orders of the day and move to IX.D. Discussion

- B. Wrapping up Fall Semester outstanding budget proposals & expenditures (Ferdous)
- C. Meet Your Senate Panel Dates/Times (Shannon)
- D. Senator Winter Retreat Evaluation - Was a great retreat
Speaker honorarium to cover travel expense and lodging. Bradley, a columnist/researcher written a book, has agreed to come to SRJC for a lecture in the Dining Hall in Bertolini Center on April 29th for 1-2 hour lecture. Lecture on issues involved with policy and making change. Could place a charge for attendees to then recoup the upfront monies. AS Line item for Speaker balance is \$5,000; unrestricted fund 72 Rep Fee; recommend to do an honorarium for a flat dollar amount.

Limit 5 minute discussion.

(Paz, Jr)

- E. Music Appreciation Day
- F. Event Evaluations

XI. Announcements

XII. Adjournment

AS VP REPORTS:

Omar Paz Jr., President
Santa Rosa Junior College
Meeting # 19 Date: January 27th, 2013

Since our last meeting on **December 11, 2013** I have participated in the following activities:

- Facilitated and helped organize the AS Winter Retreat at Pepperwood Preserve
- Gave a Board Report about increase in clubs, sustainability initiatives, upcoming events and community involvement opportunities, progress with Strategic Planning, and the Hispanic Serving Institution Committee
- I was appointed by Sonoma County Sheriff Steve Freitas to be one of 21 people, along with Student Trustee, Robert Edmonds (appointed by County Supervisor Shirlee Zane) on the Community & Local Law Enforcement Task Force to address the research into Community Policing, a Civilian Review Board, Separating the Sheriff & Coroner into separate, publicly elected positions, and bringing feedback from the community on any other needs to be addressed.
- Finalized the AS Code of Conduct
- Attended a meeting at Apple Headquarters in Cupertino with 8 other students from the Statewide Senates for the Community Colleges, UC & CSU (UC Student Association & California State Student Association) on new technology for Higher Education, namely textbook authoring apps to make them cheaper and more interactive
- Did some article and college research for Best Practices information to send the Hispanic Serving Institution Task Force
- Finalized the Calendar of Events Design with the Student Graphic Artist
- Finalized the Off Campus Vendor Application to have Vendors pay to come on campus and sell/advertise to students
- Met with Davin Cardenas from the **North Bay Organizing Project (NBOP)** to go over projects they've been working on in the county (i.e. Restorative education, Immigration reform, and revisions to the Trust Act)

In the coming weeks I plan to:

- Work with new senators to help them transition into their new duties, speak at the Small Schools event for incoming high school seniors, attend a SSSCC Council meeting in San Francisco and present on statewide technology updates, review the New SRJC Strategic Plan Objectives, review & revise the AS Election Code and Constitution, make budget proposals for donations to the SSSCC & Region III, budget proposals for more phones and a few webcams for senator use, and meet with Doug Roberts (VP of Business Services) Ricardo Navarrette (VP of Student Services), and Jane Saldana-Talley (VP of Petaluma Campus).

Hunter C. Share, Vice President of Sustainability
SRJC Associated Students
Meeting # 19 January 27, 2014

On Friday, we have the final event for GreenFest 2014, the INOV8 Speaker Series. I am still looking for a few volunteers for both Santa Rosa and Petaluma. This shall prove to be a fun and informative event. At the conclusion of INOV8, I shall prepare the first, REAL launch of the office audits. It will require a lot of work and able bodies willing to help. I will also be continuing the effort for the Real Food Challenge which can hopefully get started by Fall. I am in the process of getting SRJC into the AASHE STARS program and hope that I can have a final report on that by next meeting. Sustainability Committee meets Wednesday and hopefully I can actually get it to a state that I am proud of.

This is my report to the Student Senate on my activities for the month of January. If you have any questions please let me know.

Since our last meeting, there have been many things that have happened pertaining to Sustainability. GreenFest 2014 has been in full swing and relatively successful, if I do say so myself. The TREX plastic bag recycling drive is in full effect with 5 receptacles scattered around campus including one in the bookstore and one in the library. Last Thursday's art opening "Saving Our Synthetic Seas" was a huge hit thanks to the efforts of Jessica Jones. There were over 75 people in attendance and the vegetarian food that I had prepared went well with the crowd. On Friday, the Sonoma Renewable Strategies conference brought in over 150 people in the morning. Congressman Jared Huffman and other elected officials helped to make the event one worth remembering and the Electric Vehicle show out front on the Bertolini Quad seemed to be quite a crowd pleaser.

I have big plans for the Sustainability Committee and if there are any other senators who want to be a part of it they should let me know ASAP. It will be way more fun than all of the others, I guarantee it.

Joshua Pinula, Vice President of Organizations/Inter-Club Council Chairperson

Meeting #19 Date: January 27th, 2014

E-mail: as.organizations.sr.srjc@gmail.com

'The Word' of the SRJC Atheists & Skeptics Club,

Office Phone: (707) 521 6970

TEXT: (707) 318 0878

Since our last meeting on December 16th I have participated in the following activities:

CLUBS ACTIVATED: 25 NEW ACTIVATIONS

Acquired Brain Injury Students (ABIS)
Atheists & Skeptics Club
Chinese Martial Arts Club
English Club
International Club
Islamic Civilizations & Culture Club
Movimiento Estudiantil Chican@ de Aztlan (MEChA) de SRJC
Phi Theta Kappa
Rotaract of SRJC
SRJC Men's Rugby
SRJC Power Soccer
SRJC Women's Rugby
Student Nurses Association (NSNA)

TOTAL CLUBS: 25

Active Minds
Chemistry Club
Dental Hygiene 2014
Entrepreneur Club
InterVarsity Christian Fellowship (IVCF)
Licensed Vocational Nursing 2014 (LVN)
Polynesian Nation
SRJC Marching Band
SRJC Men's Volleyball
SRJC Starcraft
Student Ambassador
Women In Science and Engineering (WISE)

SENATE RETREAT:

-Overall good. The critique I'd give it is that there was a lot of re-learning. Which was reasonable since we had a bunch of potential new senators visiting. But just to vocalize that ideally, we'd only be moving forward at this retreat, and less relearning.

INSTITUTIONAL TECHNOLOGY GROUP: COMMITTEE MEETING

Tardy, did not attend this meeting.

SENATOR BUSINESS:

-Getting through the 3 week grace period that the clubs have to submit their paperwork. Will have a majorly revised Website, and Club Directory on Wednesday 1/29.

-Going through the ICC Archives, and getting ready to scan/ digitize/ and file every agenda & minutes I've come across.

ONLINE PRESENCE/COMUPTER ORGANIZATION: (SRJC WEBSITE, E-MAIL, Z:DRIVE, DESKTOP, etc.)

-Getting the ICC Code online.

'IN-HOUSE' OFFICE MAINTINENCE/ OTHER/ MISCELLENOUS:

Worked on the VP of Organizations Manual for future senators to look at.

PUBLIC COMMENTS:

FUTURE PLANS:

DURACLIPS for all the archived Agendas and Minutes

Need to organize my desktop, hard.

Need the Club packet to be filled out online! By this semester.

Shannon Lawee, V.P. of Santa Rosa

Santa Rosa Junior College

Meeting #19 Date: January 27, 2014

Since our last meeting on [Date] I have participated in the following activities:

- Senate Retreat
-

- Chaired ASP
- Music As A Means: Memorial for Kory and Lynda Williams is willing to advise
- Day of Silence/Drag Show: Becky Fein is an advisor
- Getting vendors for the Neighborhood Faire
- Mad Wednesday: First one happened... Finding actual musicians/bands for future ones

[Closing statement and your plans of actions for the next week or two]

- Attending ICC's Meeting
- Finishing getting vendor applicants by Wednesday
- Meeting with interested people for Mad Wednesdays



Santa Rosa Junior College-Associated Students Senate (Minutes #21 approved 2/24/2014 with amendments)
February 10th, 2014 3-5:10pm, Meeting #21
Santa Rosa Campus, Bertolini Senate Chambers
(Teleconferencing) Petaluma Campus, Rick Call Building Room 602

GOALS/OUTCOMES | by the end of this meeting we will have:

We will appoint new senators, discuss donating to the Statewide Student Senate for CA Community Colleges, consider donating to the Phi Theta Kappa Food Pantry

I. Call to Order - 3:05p.m.

At this time the President or Executive Vice President shall call the meeting to order.

II. Roll Call - Full Quorum present

At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.

III. Approval of the Agenda

At this time the Senate shall review and approve the agenda.

Agenda #21 [Santa Rosa] M/S/C as amended (Pinaula/Lawee)

IV. Approval of the Minutes (5 minutes)

At this time the Senate shall review the minutes and make additions and deletions as recommended.

Meeting #19 No objections meeting minutes #19 approved

V. Public Comments (open)

At this time members of the public may address the Senate. Those who wish to speak shall provide the Executive VP with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions will be entertained at this time.

Francisco Bacerra, business Administration student, wants to learn about what the AS does and participate and help the Membership & Marketing and help represent the Hispanic serving meeting.

Return back to VII. (Paz, Jr.)

VI. Reports (40 minutes) - (additional reports placed at end of minutes)

*At this time members of the Senate may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

President (Paz Jr.) - Friday, February 7th spoke at the Small Schools event; met Monday with VP of Business Services regards to statewide budget in community colleges, a 5 million dollar deficit for SRJC; discussed the importance of the Bond measure. Attended Region III Contra Costa College SCCC council in Sacramento; attended sustainable meeting last evening - looking for students to help; local Law Task Force committee, subcommittee and community engagement healing meeting today at 4:00 - host at SRJC; attended Petaluma campus last week.

Executive V.P. (Joya) - met with Account Specialist regarding the budget process; there will be an open hearing for and procedures will be sent to departments; g-mail all schedules and approval on May 1st. working on Financial Code.

V.P. of Programs (Takahashi) - met with ASP last week and they approved endorsing Peers Wellness event Neighborhood Fair with Shannon; AS can table for recruitment; lots of donations are coming in; to bbq hot dogs, along with RUH Clubs; DJ for MAD Wednesday; rain is expected, will then move into SAC; evaluations to do and will have pizza 11-12:30 pizza contest by LeVera and Mtn. Mikes.

V.P. of Organizations (SR) (Pinaula) - 16 new clubs from last time; disappointed vice chair/treasurer from ICC Board as their schedules did not work out; Updating a brochure for the ICC; volleyball club request access to bleachers during games; computer lab to use with the Star Craft #1 team I world; recommend new microwave/utensils in cafeteria dispensing unit; interview Jeannette for VP of Organizations position; PDF past AS minutes; 2 club e-mails to change AS SRJC website page and update; move all information to the "small" white board.

VP of Organizations (PC) (vacant)

VP of Committees (Bockley) - tracking the AS files for current students on committees; will attend club meetings and classrooms to recruit student interests.

V.P. of Membership & Marketing - (vacant)

V.P. of Advocacy - (vacant)

V.P. of Santa Rosa (Lawee) - meeting last week Friday regarding the open PO for Bookstore; Linda Williams agreed advisor for Music as a Means and Becky for Drag Show with Brian Phifer; DUO meeting - waiting to be appointed. ASP meeting went well - Peers & AS activity.

V.P. of Petaluma (vacant)

V.P. of Sustainability (Share) - committee met this week with three new members appointed. Plan to met with Laura Rivera, the new Director, Purchasing & Graphics Services to discuss the SRJC Purchasing Policy; researching water filing station models and a bike repair station; DUO discussion to use left-over cups; agenda today request funds to purchase; met with Parking and Transportation.

Trustee Report (Edmonds) - stepped down as the chair for SSCCC, too much in personal/public life; appointed as vice-chair for local police department law enforcement; Dr. Chong met today to include a Multi-Cultural Center with the bond measure; met with Tony Eschlan, Robert Ethington and PTK agreement for the food pantry - pending health department inspection; Board of Trustee meeting in Petaluma at 4:00 Tuesday - policy revision upcoming; approved Brandon University contract - will ask for copy of contract as he has concerns with private/public partnership for education; \$25,000 International spending; Nick Papadopoulos - surplus. Police policy procedures/manuals to compare the use of spending include Sonoma County; attended the oversight panel with Dr. Chong; Know Your Rights training EOPS; Latino luncheon \$20 include Dr. Chong, Trustee Jeff Kunde and Ricardo Navarrette at 8:00a.m.; Trustee Onita Pellegrini resigned at last Board of Trustee meeting; a special Board of Trustee meeting scheduled for 2/20/14 to interview an interim individual. Submit your comments, etc. to Dr. Chong held at the Petaluma campus; Hispanic Service Task Force meeting is scheduled same days as the AS meetings; IPC needs another student leader to attend.

Advisor Report(s) - (Ethington/Phifer/Ziccone)

B. Phifer - attended governor workshop last week - learned of the proposed budget how it could change categorical programs; Chancellors Student Success Act very important referencing the full time enrollment. January events - standing room only; conversation race k-12; all school board present on panel; link between K-12 and community; last event and soul music in Newman Auditorium. Upcoming John James, renowned jazz musician 3/5 - 1st day American 1 day alien event. Thank you to Shannon and TJ for putting the events together and to Josh for Club Rush and Thor for activities and help with clubs; hired a work study student.

D.Ziccone - Club RUSH Rotary Plaza scheduled for tomorrow; will enjoy the new sound system and live performance on Wednesday. Film Festival deadline last Thursday, February 27th to be held Friday, April 4th in Carole Ellis Auditorium at 7p.m.; Job Fair 4/9 with multi-cultural event on 5/8

R. Ethington - 8.5.2p - Advisors for clubs pending faculty approval on to College Council February 20, next week. Both he and Omar will be present at the College Council meeting.

VII. Appointments / Disappointments (15 minutes)

At this time the Senate may Appoint or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

A. A motion shall come forward to appoint the following students to the Associated Students Senate:

i. (TBD) for VP of Advocacy M/S/C (2 abstain) (Pinaula/Joya)

Amend the motion to state: A motion shall come forward to appoint Thor Olsen to VP of Advocacy.

M/S/C (1 abstain Pinaula) (Bockley/Share)

Amend the motion to state: A motion shall come forward to appoint Laila Nacouzi to Advocacy Senator.

M/S/C (Takahashi/Joya)

ii. (TBD) for VP of Membership & Marketing

Discussion: need web master, videos to be updated, discounts for free pastry at the Culinary; money connected to i.d. to use on campus; etc.

A motion came forward to end debate. M/S/C (Joya/Share)

Amend the motion to state: A motion shall come forward to appoint Eli Eger to VP of Membership & Marketing. M/S/C (Joya/Share)

iii. (TBD) for VP of Petaluma

Amend the motion to state: A motion came forward to appoint Melanie Sakskul to VP of Petaluma

M/S/C (Takahashi/Olsen)

- iv. (TBD) for VP of Organizations (Petaluma)

Amend the motion to state: A motion came forward to appoint Janet Madero to VP of Organizations Petaluma. M/S/C (Pinaula/Olsen)

No objection, suspend the Rules of the Day and move to New Business A (Paz, Jr)

- B. A motion shall come forward to appoint the following students to College-Wide Committees:

Amend the motion to state: A motion shall come forward to disappoint Shannon Lawee (Joya/Share) from Scholarship Committee. M/S/C

- i. Shannon Lawee to Day Under the Oaks Committee

Amend the motion to state: A motion shall come forward to appoint Shannon Lawee (Joya/Share) to the Day Under the Oaks Committee. M/S/C

- ii. Victor Romos to Study Abroad Committee

Amend the motion to state: A motion shall come forward to appoint Victor Romos to Study Abroad Committee. M/S/C

- iii. Ruth-Ann Grogan to the Graduation Speaker Committee

Amend the motion to state: A motion shall come forward to appoint Ruth-Ann (Pinaula/Lawee) Grogan to the Graduation Speaker Committee M/S/C

VIII. Unfinished Business (30 minutes)

At this time the Senate shall continue any approved business which has not been previously concluded.

- A. A motion shall come forward to review and approve the following Codes:

- a. ICC Code (To split what should be in the Code, and what should be in the By-laws)

- b. The Inter-Club Council Trust & Inactive Club Account Policy

- B. A motion shall come forward to approve a budget proposal not to exceed \$2,707.56 for creation/on-going functions of the Phi Theta Kappa Food Pantry

- C. A motion shall come forward to review an outstanding donation proposal of \$500 to the (Share/Olsen) SSSCC from 2013 M/S/C

IX. New Business (20 minutes)

- A. A motion shall come forward to appoint Zack Miranda to the Election Coordinator (Share/Takahashi) Position. M/S/C

No objections return to Unfinished Business VIII.C (Paz, Jr.)

- B. A motion shall come forward to review the Off Campus Vendor Policy

- C. A motion shall come forward to discuss the Student Rep. Fee & the Student Center Fee

- D. A motion shall come forward to approve \$ for the purchase of a computer for the (Pinaula/Takahashi) election coordinator position, phones for senators, X webcams for President, Student Trustee, and ICC Chair. M/S/C

- E. A motion shall come forward to approve \$ to donate to the Statewide Student Senate for CA Community Colleges (SSCCC) to be earmarked for a new Teleconferencing System.

- F. A motion shall come forward to approve \$ to donate to SSSCC Region III to be earmarked for a new Teleconferencing System

- X. Discussion - No objections will approve four (4) web cams

- A. Meet Your Senate Panel (February, 2014 Student Activities Center) - Be prepared to talk about yourselves and what you are here for and what to accomplish. Suggestion: be prepared, will send out an agenda for meeting.

- XI. Announcements

- XII. Adjournment

AS Senator/VP Reports Submitted below:

Shannon Lawee

VP of Santa Rosa Campus

Santa Rosa Junior College

Meeting #21 & Date: February 10, 2014

Santa Rosa Junior College-Associated Students Senate

February 10th, 2014 3-5:10pm, Meeting #21

Santa Rosa Campus, Bertolini Senate Chambers

(Minutes #21 approved 2/24/2014 with amendments)

Since our last meeting I have participated in the following activities:

- Attended the DUO committee Meeting
- Attended the ASP Committee Meeting
- Have Lynda Williams agreeing to advise the Music As A Means event

[Closing statement and plans of actions for the next week or two

- Order needed supplies for the Senate
 - Start the Purchase Order Form for the Bookstore
 - Get all advisors to sign off on events
- Becky: Drag Show – Night of Noise
Lynda: Music As A Means

Omar Paz Jr.

President

Santa Rosa Junior College

Meeting #21 Date: February 10, 2014

Since our last meeting on **January 27, 2014** I have participated in the following activities:

- Met with the Santa Rosa Field Representative for Assemblyman Marc Levine (Scott Alonso) to discuss education and sustainability bills & initiatives of interest in the county including the Student Success Act, Single-Use Plastic Bag Ban, Sonoma County SMART Train, and the need for more funding in CA Community Colleges
- Went to a Statewide Student Senate meeting in Sacramento **(Feb1.-Feb 2.)**
- Met with 7 students interested in senate positions (Advocacy, Membership & Marketing, VP of Petaluma, VP of Orgs (PET.), and Election Coordinator)
- Finalized a copy of the AS Code of Conduct
- Spoke at the Renewable Strategies Conference for the Technical Education Panelists
- Attended the John Burriss Lecture, Community Review Board Panel discussion, and Innov8 Renewable Ag event
- Spoke at the Sonoma Small Schools event for incoming high school seniors
- Bought the srjcas.org domain and have started work on an external website for the A.S.
- Attended a Community & Local Law Enforcement (CALLE) Task Force Committee Meeting where Robert Edmonds (Student Trustee) was elected Vice-Chair
- Set up a dropbox account for all senators to work out of
- Met with VP of Business Services to discuss the Statewide Community College budget and the ongoing \$5 million deficit the college is in as well as the potential for implementation of a Transportation Fee and a Bond to develop new buildings for the college

In the coming weeks I plan to:

- I plan to provide some finalized input for the Strategic Planning Objectives, review our constitution and election codes, review our budget and prepare for the college funding request cycle, working with an election coordinator to do outreach and revise our elections materials for increased participation, attend a CALLE Task Force meeting, give a Board of Trustees Report, , and work with VP of Sustainability and Fresh & Natural to transition to more local, organic, and fair trade purchases to provide healthy, sustainable food to the students of SRJC.

Santa Rosa Junior College-Associated Students Senate**(AS Minutes #22 approved 3/10/14)**February 24th 2014 3-5:10pm, Meeting #22**Santa Rosa Campus, Bertolini Senate Chambers****Teleconferencing Rick Call Building Room 602****I. Call to Order - 3:04pm***At this time the President or Executive Vice President shall call the meeting to order.***II. Roll Call - Quorum** Absent: Bockley, Nacouzi (late arrival: Medero@3:10, Sakskul@3:10)*At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.***III. Approval of the Agenda***At this time the Senate shall review and approve the agenda.*

Agenda #22 [Santa Rosa] M/S/C (Hunter/Lawee)

IV. Approval of the Minutes (5 minutes)*At this time the Senate shall review the minutes and make additions and deletions as recommended.*

Meeting #21 Feb. 10, 2014 M/S/C (with amendments) (Egger/Olsen)

New Brown Act Requirement 1/1/14 - Today forward, all action items will include "roll call" vote in minutes. (Paz, Jr.)

V. Public Comments (open)*At this time members of the public may address the Senate. Those who wish to speak shall provide the Executive VP with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker.*

Jeff Kunde, President for Board of Trustees, visits the Associated Student Senate meeting today. Stated he will be visiting/sitting in at sever Senate meetings; appreciates such great leadership, and says he is out observing. Stated this is his eighth year of Board of Trustee and first time President; was a student in the '70's and attended Chico State and returned to help family business operation.

VI. Reports (40 minutes)*At this time members of the Senate may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

President (Paz Jr.) - Oakland Laney College Region III meeting - 1 new senator appointed; met with Ricardo Navarrette; met with Vice President of Business Services included discussion of state budget and community colleges for next two years for SRJC; will be meeting Wednesday @3:30 with Zac and Eli for new election plan ; Thursday local task force Sonoma County Outreach to Schools hosted here by SRJC; the new sustainable Chair on statewide senate; go to Sacramento Saturday for SSCCC meeting and Monday March in March event, educate students to march at the state capitol in regards to education; headed by Hilleary Izard who has a van for anyone who wants to go; meet with Jane Saldaña-Talley and Robert Edmonds for a new potential Board of Trustee candidate and Petaluma campus bond vision overall strategic plan for the college. Petaluma goes out for RFP for a food truck for the campus.

Executive V.P. (Joya) - work on funding proposal letter for instructional with Omar and Ann with March 14th being deadline; Rhoda Findling is requesting \$1,000. First Budget Committee meeting March 4 from 2:00-5:00p.m., departments are encouraged to attend this meeting. ASP fees are on track for spring. We give \$60 to \$80,000 back to Institutional Programs for funding requests which meeting is scheduled for March 26 in Center for Student Leadership with final being approved by the Board of Trustees.

V.P. of Committees (Bockley) - Absent

V.P. of Organizations (SR) (Pinaula) - 7 new clubs with 48 for this semester. ICC Vice Chair Jenny and Treasure Ivan; Code/Finance meeting; ICC new posters to be up by next meeting. ICC endorsed to extend the Library hours during Finals week. Expand a game room; Bond meeting; concerns about the SIS current system needs something more upgraded, this system is "homegrown", as only one person knows the in and out of SIS. There appears to be more money spent on the cop car computers than other areas on campus. Pass the Bond on off year - ask rich people to vote as they have assets. Trained Janet, Jessy and Ivan to help with ICC; meet your Senator poster ready by next meeting. Shanti is working on AS old minutes and agendas for ICC. James Goodenough shared webpage and gave an overall lack and need of update on SRJC AS web page. Organized the "Z" drive; new Senators to focus on one project at a time.

V.P. of Organizations (PET) (Madero) - Activated eight clubs; plan second club Rush on March 5th; met with Josh last week ideas to organize agendas on the "Z" drive and ICC areas.

V.P. of Programs (Takahashi) - Neighborhood Fair was a success; 80 evaluations was received from this event; create assignments for next programs. Vendors enjoyed and interacted with students; like the free pizza and 20 donated prizes.

MAD Wednesday this week; need students to help out - refer to him. Artists/musicians will take names. No ASP meeting and reconvene next week.

V.P. of Membership and Marketing (Egger) - see report below minutes

V.P. of Advocacy (Olsen) -

Advocacy Senator At Large (Nacouzi) - Absent

V.P. of Santa Rosa (Lawee) - had a successful Neighborhood Fair, thank you all who helped. Meet the Senate Panel that day with next panel scheduled for March 12th on Bertolini Patio/Quad area outside and last one is scheduled for April 16, week before Election Week. Worked on the AS "Z" drive organizing all agendas. Bookstore purchase order good to good. List supplies needed for AS. TJ meet Tuesday play MAD Wednesday no worries on profanity.

V.P. of Petaluma (Sakskul) - no report. Worked on Club Rush with Janet; meet with Jane Saldaña-Talley on March 12th.

V.P. of Sustainability (Share) - has bike repair tools to be available in SAO; discuss with committee awareness and be bike friendly campus; has stickers for paper towel dispensers to post; water bottle filling station was approved on Tuesday; looking into the environmental purchasing policy; hiring committee for Dean Institutional Strategic committee; survey to students on bikes; attend green Senate or Ashland conference; attend mid semester Karma meeting; PEERS Coalition and Wellness Fair with Shannon; meet your Senate Panels.

Trustee Report (Edmonds) - Apologize for the left over vegies in back office that were left; attended Board of Trustees interviews last week for six Board of Trustee candidates - a diverse group of candidates, all had a lot good to offer. Board policy maker, making decisions review resumes. Thank you to Trustee Kunde and Dr. Chong for their outreach and leadership, at the Latino event; and Dr. Chong for addressing this group of Latino leaders. Omar, Jessica and he are working on a re-districting and Dr. Chong will call for a study session. Many scholarships are due next week and community Foundation have applied all applications on line.

Advisor/Student Affairs Office Report(s): (Ethington/Phifer/Ziccone)

Election Coordinator - update Election packet and finalize time line with packet to AS to make any changes; have ready right after spring break. Discussion in regards to ranking votes; meeting next week Wednesday at 3:30 to meet.

BPhifer - Black History Month - Tuesday is the last event; Native American student education conference with Greg Saris speaking and two students will be attending. Musician Jon James is scheduled for March 5 lecture from 12-1:30 and an evening continued over at the Newman Hall; Event coming up is Great Wall Youth Orchestra on April 18, with Chinese yogh orchestra. ACLU Conference this week - gone Wednesday through Friday. Manage your grades is very important!

D.Ziccone - Club Rush March 5, three female musicians scheduled on the Plaza, May events co-sponsored and promote multi-cultural events.

R.Ethington - Time audits have been submitted to Omar regarding staff on budgets; Student Lounge/Library Hour - by Student Senate; RFP food service this month to go out Auxiliary Enterprises and reviewed by the committee. Key cards/parking permits see him; Randolph Newman scholarship deadline - leaders get these scholarship - get application in. Results for PRPP data results come back showing 92% persistent rate involved from fall to spring viewing 467 students.

VII.Appointments / Disappointments (15 minutes)

At this time the Senate may Appoint or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

A. A motion shall come forward to appoint the following students to College-Wide Committees/Request for Funding Committees: M/S/C (Olsen/Takahashi)

i. Shannon Lawee to Student Success & Equity M/S/C (1abstain Lawee) (Olsen/Pinaula)

ii. Joshua Pinaula and Hunter Share to the Food Service RFP Committee

If there are no objections move on to IX. New Business A. (Paz,Jr)

VIII.Unfinished Business (30 minutes)

At this time the Senate shall continue any approved business which has not been previously concluded.

A. A motion shall come forward to review and approve the following Codes: (was previously motioned)

a. ICC Code (To split what should be in the code, and what should be in the By-laws)

b. The Inter-Club Council Trust & Inactive Club Account Policy

B. A motion shall come forward to approve a budget proposal not to exceed \$2,707.56 from Fund-72 for creation of & on-going functions of the Phi Theta Kappa Food Pantry - **postponed**

C. A motion shall come forward to retroactively approve \$200 (\$100 each) for the Super Saturday purchase of Hot Dogs from the (Santa Rosa Campus Activities & Petaluma Campus Activities Line Items. M/S/C (Shear/Egger)

If there is no objection, move to VIII. Unfinished Business C. (Paz, Jr)

If there is no objection, move to IX. New Business D.

IX.New Business (20 minutes)

At this time the Senate shall consider the following new items, additions and deletions may be made under 'Approval of the Agenda' if time sensitive; or as emergency items provided 24 hour notice.

- A. A motion shall come forward to discuss the SRJC Accreditation process and Self Evaluation (Wanda Burzycki) **10 min.**
M/S/C (Olsen/Egger)

Wanda gave a PowerPoint presentation for the SRJC Accreditation. Go to the website and take a look at student services sections and fill out the poll. **Website:** <http://www.santarosa.edu/accreditation2015/index.php>
Contact: Wanda Burzycki (wburzycki@santarosa.edu). Faculty Co-chair and Instructional Chair - College Skills Tutorial Center. The accreditation team will come for day's research next January 2015. Requests for student feedback. Omar will work with the Senate to delegate questions, etc.

- B. A motion shall come forward to have a Question & Answer Session with SRJC Trustee President, Jeff Kunde
C. A motion shall come forward to discuss and potentially approve the SRJC Equal Employment Opportunity Plan **10 min.**
M/S/ (Share/Egger)

Sabrina Meyer, Human Resources presented the college new plan. Co-chaired by Brian Phifer and committee member Robert Edmonds, to move for approval in the May Board of Trustee meeting for final approval. SRJC has never had an official EEOC document, there was a draft only and must be implemented by June 30, 2014. Current is in practice now. Important - Complaint Component. All Senators have received.

Return back to Orders of the day. (Paz, Jr)

- D. A motion shall come forward to discuss the redistricting of SCJCD Trustee District 345 (Jessica Jones) (Share/Lawee)
M/S

Presentation brought forward in regards to the pros and cons of redistricting the County. Shared a map version of without diversity and a fair and equal representation map. Also shared a statement to be submitted as a Resolution on behalf of the Associated Students.

Motion to postpone. M/ motion dies (Joya)
Ran out of time, Will bring back to next meeting under Unfinished Business.

- E. A motion shall come forward to approve not to exceed \$250 for senator business cards from Fund-72

X. Discussion

- A. Student Affairs Office Sign Purchasing update (Josh/Hilleary)
B. Post-election Senator Appointment Process

XI. Announcements

XII. Adjournment - 5:10p.m.

Elijah Egger
Vice President of Membership and Marketing
Santa Rosa Junior College
Meeting 22, on 2-24-2014

Since our last meeting I have participated in the following activities:

- I attended the Club Day where I barbequed almost 200 hotdogs with Josh and distributed them to the public between 10:30am and 1:30pm.
- I attended the Neighborhood Fair where I delivered paper plates for the pizza contest and tabled for about an hour.
- I attended the Meet You Senate Panel and participated in discussion with the small audience.
- I familiarized myself with my new desk area, the phone, and the computer.
- I read over the Membership and Marketing files from the past three years that are in binders.
- I scanned over much of the Z Drive.
- I met with Ann for an orientation to ASP Membership sales and trends. We specifically talked about how we can prevent the electronic sweep of orders for unpaid ASP Memberships and the creation of a school issued debit card.
- I met with Robert for a brief orientation to the Student Senate.
- I met with Brian to discuss the rebranding of the ASP Membership Benefits, and different channels of advertising for these benefits.
- I met with Omar and Zack to discuss advertisement methods for the upcoming student election.

- I met with Robin twice to work on new ASP Membership logos, and to develop concepts for what a future I.D/Debit/AS card combo could look like.
- I met with Adrienne Leihy to discuss payment methods in the campus bookstore and how a school issued debit card may be useful.
- I contacted The Oak Leaf and got advertisement quotes at a discounted rate for A.S.

[Closing statement and your plans of actions for the next week or two]

In the coming weeks I plan to:

- Create an ASP Membership advertisement for The Oak Leaf.
- Submit and ASP Membership advertisement to the Bearfacts.
- Print more ASP Membership Benefits flyers and distribute them around the campus.
- Contact the accounting department to prevent the electronic sweep removal of orders for ASP Memberships that haven't yet been paid.
- Further learn the codes of the A.S. Constitution and become more familiar with the Brown Act.
- Continue development of a new I.D./Debit/ASP card.

FROM: Hunter C. Share
 Vice President of Sustainability, SRJC Associated Students
 Meeting # # 22 & Date: February 24th, 2014

We have approved the purchase of the "These Come From Trees" stickers, so I am now waiting on a response from Tony as to whether or not I can actually post them. I have compiled a list of tools that we need in order to have bike repair in the SAO. I will be discussing in the committee how we will approach the task of spreading bicycle awareness. I really want to make this school bicycle friendly and I feel that the committee and I will find a solution. I will also bring the proposal for the water bottle station we decided on up for approval. In the coming weeks, we will hopefully be drafting an environmental purchasing policy that Laura Rivera could approve. Lastly, I will be contacting Pepperwood Preserve in order to arrange a possible volunteer project. The hope is that we can have a night at Bechtal house in return for various work around the property. I will also be meeting with the other members of the hiring committee on Wed for the first time for the Dean of Instruction and Strategic Program Development.

This is my report to the Student Senate on my activities for the month of February. If you have any questions please let me know.

Since our last meeting, I have met with the Sustainability committee and appointed three new members: Cheri Mclean, Mel Luther, and Javier Rivera. This brings the total up to five including myself. We have decided which water bottle filling station we want to buy. We have decided to create a survey in which student can fill out so that we can figure out what students want in regards to bikes on campus. We have also decided that we are going to try and attend either the Green California Summit or the AASHE conference. I attended the mid-semester Carma meeting where I learned about the new app that was just released. I have met with Shannon in regards to the PEERS Coalition's Wellness Faire in which I will be helping out with the "Environmental" realm of wellness. Had the Meet Your Senate panel, of course, with a bunch of other crazy people calling themselves "senators." Other than all of that, I am simply trying to catch up on my studies. I am hoping to somehow pull ahead by this weekend, but between this and work, it may be a struggle.

Hunter C. Share
 Vice President of Sustainability
 Santa Rosa Junior College

Santa Rosa Junior College-Associated Students Senate

(AS Minutes #23 approved 4/7/14)

March 10 2014 3-5:10pm, Meeting #23

Santa Rosa Campus, Bertolini Senate Chambers

Teleconferencing Petaluma Rick Call Building Room 602

I. Call to Order - 3:00pm

At this time the President or Executive Vice President shall call the meeting to order.

II. Roll Call - Quorum

At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.

ABSENT: (Takahashi, Lawee, Share)

III. Approval of the Agenda - M/S/C (as amended)

At this time the Senate shall review and approve the agenda.

Agenda #23

IV. Approval of the Minutes (5 minutes)

At this time the Senate shall review the minutes and make additions and deletions as recommended.

Meeting #22 - No objections approve minutes #22 on 3/10/14

(Paz, Jr.)

V. Public Comments (open) - None

At this time members of the public may address the Senate. Those who wish to speak shall provide the Executive VP with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions will be entertained at this time.

No objections move to Trustee Report as he needs to leave early.

(Paz, Jr.)

VI. Reports (40 minutes) - Reports added at end of Minutes taken.

*At this time members of the Senate may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

President (Paz Jr.) - submitted at end of Minutes

Executive V.P. (Joya) - Deadline is March 14th for upcoming department funds requests; has received DRD, Art Gallery thus far.

V.P. of Committees (Bockley) - Has been talking with students to join committees. Three are interested and one is here at meeting today to join a committee

Omar: comments - Vice President of Academic Affairs are willing to negotiate a work experience class program to allow for college credit to attend committees.

V.P. of Organizations (SR) (Pinaula) - student Shanti has assisted with reorganizing and cleaning up the "z" drive dealing with old minutes and goals for the AS. ICC Posters are completed and ready to be hung; has uploaded ICC information on line and working on the AS.

V.P. of Organizations (PET) (Madero) - attended the ICC meeting in Santa Rosa; 2nd Club Rush on Wednesday, and a multi-cultural lecture event.

V.P. of Programs (Takahashi) - Absent

V.P. of Membership and Marketing (Egger) - (full report submitted end of minutes). Has 100 ¼ sheet flyers for M&M benefits and will print more as needed, has submitted to Bear Facts; and Oak Leaf advertisement for discount to full page for advertisements \$150. Met with Kris Shear regarding wording in scholarship forms. (See full report at end of AS Minutes).

V.P. of Advocacy (Olsen) - Attended the March in March gathering in Sacramento with Josh, Hilleary, Adrienne and Jessica at 1:00 at the state capitol stairs. Received the General Assembly meeting information for the May meeting and documents of resource for students - lead to write Resolutions for next year.

Advocacy Senator At Large (Nacouzi) - Absent

V.P. of Santa Rosa (Lawee) - Absent

V.P. of Petaluma (Sakskul) - she will be singing for Music on the Plaza at the Petaluma Campus; has two proposals later in the meeting today.

V.P. of Sustainability (Share) - Absent

Trustee Report (Edmonds) - reminder this Tuesday is Board of Trustee meeting, will appoint a Petaluma Trustee. Tiffany Renee's name was brought forward and he approves; Kathleen Doyle will probably be appointed as new interim Trustee.

Phi Theta Kappa Food Pantry contract pending signage by Sonoma County Board of Supervisors March 18th. Hablas Latina March 27 - needs help in set up and handing out flyers. Event from 12-2:00 in SAC.

No objections move back to start of Reports.

Advisor/Student Affairs Office Report(s):

(Election Coordinator/Ethington/Phifer/Zicccone)

B.Phifer - Jon James lecture performance was pronominal, he was invited by Dr. Chong; 100 participants at the Newman Auditorium. Met with Zak and Oak Leaf regarding student elections and BSU History month; LFSA meeting; Panel discussion - BSU @ Newman; Tuesday ICC Club Day/Board of Trustee meeting; Friday attend Omoju conference at UC Davis with BSU. Proposal for Omega was submitted. Dr. Chong in support to add classes with five faculty approved for full time. Will be attending hiring committees as the EEOC monitor. Day Under the Oaks, food truck vendors - will send out who has the truck; 4/16 schedule food handling in Newman.

R.Ethington: All AS computers follow the District Policy use, no pornography; new pilot project install I.D. code on system to swipe your card when used throughout the district.

VII.Appointments / Disappointments (15 minutes)

At this time the Senate may Appoint or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

A. A motion shall come forward to disappoint the following students to the Associated Students Senate:

- i. Hunter Share from VP of Sustainability
- ii. Leila Nacouzi from Advocacy Senator at Large

Comment: Letter of resignation has been received from both individuals.

(Paz, Jr.)

M/S/C

(Pinaula/Olsen)

If there are no objections move to VII C.

(Paz, Jr.)

B. A motion shall come forward to appoint the following students to Hiring Committees:

- i. Director of Admission & Enrollment Services
- ii. Dean II, Instruction & Strategic Program Development

A motion shall come forward to add iii, Dean II, Institutional Enrollment Petaluma Campus. (Madero/Pinaula)

M/S/C

iii. Dean II, Institutional Enrollment Petaluma Campus

Comment: Alert Omar if you are interested to be appointed to these hiring committees soon. Possibly four meetings.

C. A motion shall come forward to appoint the following students to College-wide Committees: M/S/C

- i. To be determined in meeting (Bockley)

A motion shall come forward to appoint student, Patrick Hoberg to the Arts-n-Lecture committee

(Bockley/Pinaula)

M/S/C

If there are no objections return back to VII. B.

(Paz, Jr.)

VIII.Unfinished Business (30 minutes)

At this time the Senate shall continue any approved business which has not been previously concluded.

IX. A motion shall come forward to approve a budget proposal not to exceed \$2,707.56 from Fund-72 for (Olsen/Pinaula)

Creation of & on-going functions of the Phi Theta Kappa Food Pantry M/S/C

A motion came forward to approve a budget proposal change to not exceed \$2,357.56 from Fund-72 for (Joya/Egger)

creation of & on-going functions of the Phi Theta Kappa Food Pantry with a 60/40 split. M/S/C

X. New Business (20 minutes)

At this time the Senate shall consider the following new items, additions and deletions may be made under 'Approval of the Agenda' if time sensitive; or as emergency items provided 24 hour notice.

A. A motion shall come forward to discuss and potentially approve of the redistricting resolution of SCJCD Trustee District 345 (Jessica Jones) M/S/C (Olsen/Pinaula)

B. A motion shall come forward to discuss and potentially approve the SRJC Equal Employment Opportunity Plan.

M/S/C

C. A motion shall come forward to approve not to exceed \$250 for senator business cards from Fund-72. (Egger/Olsen)

M/S/C

D. A motion shall come forward to approve the "Meet Your Senate Proposal" of not to exceed \$600 from Fund-72 *

M/S/C

(Pinaula/Olsen)

E. A motion shall come forward to approve not to exceed \$300.00 from Petaluma Campus Activities Line Item for the *

6thAnnual A.S. Film Festival. M/S/C

(Pinaula/Sakskul)

F. A motion shall come forward to approve not to exceed \$600.00 from Petaluma Campus Activities Line Item for the *

Santa Rosa Junior College-Associated Students Senate

March 10 2014 3-5:10pm, Meeting #23

(AS Minutes #23 approved 4/7/14)

Santa Rosa Campus, Bertolini Senate Chambers

Teleconferencing Petaluma Rick Call Building Room 602

- Evan Low Presentation on May 8th. M/S/C (Olsen/Sakskul)
- G. A motion shall come forward to approve the "Night of Noise" Proposal for not to exceed \$200 from the Santa Rosa* Campus Activities Line Item. M/S/C (Olsen/Bockley)
- H. A motion shall come forward to approve not to exceed \$20 from the VP of Membership & Marketing Line item for the Day Under the Oaks registration fee. M/S/C (Olsen/Bockley)
- I. A motion shall come forward to approve not to exceed \$200 from the VP of Membership & Marketing Line item for ad space in The Oak Leaf Newspaper. M/S/C (6yes) (Olsen/Pinaula)
- J. A motion shall come forward to have a first reading of the revised A.S. Election Code (Election Coordinator). M/S (Pinalua/Olsen)
- A motion came forward to extend meeting for ten (10) more minutes, 5:20p.m. M/S/C (Pinalua/Olsen)
- A motion came forward to extend meeting for ten (10) more minutes, 5:30p.m. M/S/C (Olsen/Egger)
- Postpone finalizing the AS. Election Code until next meeting

XI. Discussion

- A. A.S. Website Update
- B. A.S. Goals Update & Accomplishments
- C. SRJC Strategic Plan Update
- D. SRJC Accreditation Survey

XII. Announcements

XIII. Adjournment – 5:30p.m.

AS Senate Reports follows:

Omar Paz Jr.
 President
 Santa Rosa Junior College
 Meeting #23 Date: 3-10-14

Since our last meeting on **February 24, 2014** I have participated in the following activities:

- Attended an SSCCC (Statewide Student Senate) Meeting in Sacramento and gave a presentation on the Teleconference & Technology Advisory Committee as well as chaired a Sustainability Committee Meeting discussion Goals and a break out panel at Spring General Assembly
- Attended a Region III meeting at Los Medanos College in Pittsburg
- Met with VP of Student Services, Ricardo Navarrete and discussed the upcoming Phi Theta Kappa food pantry, graduation speakers and location, as well as the upcoming hiring of counselors for SRJC
- Went through an entire revision of the SRJC Election Code with VP of Organizations (SR) Josh Pinaula, and Elections Coordinator Zack Miranda
- Attended a College Council meeting to pass a few college policies such as the Academic Senates Code of Ethics
- Met with a Veteran Student who was having difficulties with the SRJC Veterans Affairs and Financial Aid services due to delayed GI Bill payments to his wife
- Met with VP of Academic Affairs, Mary Kay Rudolph to discuss potential college credit for students to sit on college-wide committees.
- Started drafting descriptions for the new SRJC website and Student Senate Section redesign
- Put in the work ticket to get a computer for the election coordinator
- Ordered new office supplies and organizers for the senate office space
- Working on ordering web cams for 4 senators

In the coming weeks I plan to:

- Attend the Board of Trustees meeting and report on the activities of the student senate
- Meet with SRJC President, Dr. Chong
- Have an SRJC Board of Trustees, Academic Senate, Classified Senate Breakfast at the Culinary Center
- Be interviewed by the Bilingual radio station KBBF to talk about Latino Leadership in Sonoma County
- Meet with Robert Ethington, Director of Student Affairs to discuss the renegotiation of job duties of Student Affairs Office Staff

Since our last meeting on I have participated in the following activities:

- I distributed ASP membership fliers that were already printed throughout Bertolini Hall and around to other buildings.
- I successfully submitted an ASP Membership advertisement in the Bear Facts (which took me three tries)
- After contacting the Oak Leaf, I got a revised fee schedule for us in regards to advertising ASP Memberships, which offers a great discount from the standard pricing.
- I designed a concept ASP Membership advertisement to be run in the Oak Leaf in both half page and full page sizes.
- I have been visiting businesses within walking distance to the SRJC and am compiling a list of the one's that I think should give students a discount based on the quality of what they offer.
- I drifted into the realm of Advocacy during the last week. I met with Kris Shear, the Director of Student Financial Services, and Rachael Cutcher, the Manager of the Scholarships office twice to discuss errors with the Continuing Student Scholarship Application and the Transferring student application.
- I met with Brian about problems with the Scholarship Application that I personally filled out.
- I spoke briefly with Nancy Persons and Jon Jang about routes of promoting future events on campus.

Events outside of school have made me less present in my Student Senator role over the past two weeks than I otherwise would have been. I look forward to spring break as an opportunity to catch up on my studies, and prepare for upcoming future Associated Students events.

In the coming weeks I plan to:

- Publish an ASP Membership advertisement in the Oak Leaf.
- Post ASP Membership advertisement posters on every approved posting space on campus.
- Have our first Membership and Marketing Committee meeting.
- Contact the owners of the list of businesses that I would like to give discounts to students who have purchased ASP memberships.

Santa Rosa Junior College-Associated Students Senate**(AS Minutes #24 Approved 4/7/14)**

March 14, 2014 10-11:30am, Meeting #24

Santa Rosa Campus, Center for Student Leadership**I. Call to Order – 10:47 a.m.***At this time the President or Executive Vice President shall call the meeting to order.***II. Roll Call – Quorum at 10:47a.m.***At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.***III. Approval of the Agenda - If there are no objections, approve the agenda****(Paz, Jr.)***At this time the Senate shall review and approve the agenda.*

Agenda #24 [Santa Rosa]

IV. Approval of the Minutes (5 minutes) - None*At this time the Senate shall review the minutes and make additions and deletions as recommended.*

Meeting #23

V. Public Comments (open) - None*At this time members of the public may address the Senate. Those who wish to speak shall provide the Executive VP with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions will be entertained at this time.***VI. Reports (40 minutes)***At this time members of the Senate may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

President (Paz Jr.) – Mark Levine visited the SRJC yesterday. Asked questions and had a conversation regarding On-line Education, to combine CSU course to work with community college. Met with Warren Rudd and Julie Thompson, Faculty Advisory; environmental education meeting with Katie Gerber, plan strategic plan approved. Next step forward sustainability to take action.

Executive V.P. (Joya) - Absent

V.P. of Committees (Bockley) – No report

V.P. of Organizations (SR) (Pinaula) - Confusion on the Food Vendors with Brian and ICC discussion. Clubs need to pick which vendor – clubs need to communicate. Need to look at the Food Vendor forms again.

V.P. of Organizations (PET) (Madero) – No Report

V.P. of Programs (Takahashi) - Absent

V.P. of Membership and Marketing (Egger) - No report other than: Human trafficking lecture at the Newman Hall Thursday night.

V.P. of Advocacy (Olsen) - will be scheduling their first meeting soon.

Advocacy Senator At Large (vacant)

V.P. of Santa Rosa (Lawee - Absent

V.P. of Petaluma (Sakskul) - Absent

V.P. of Sustainability (Vacant)

Trustee Report (Edmonds)

Advisor/Student Affairs Office Report(s):

(Ethington/Phifer/Ziccone)

R.Ethington – Food Service is only for Day Under the Oaks event (DUO). Clubs want to do food truck Tuesday, make sure you negotiate with the new food contract, Fresh-n-Natural has agreement now. Do not mix your vendors with DUO these are two (2) separate events. The Bertolini Student Center building will be closed during Spring Break. You must go through him if you need to be in the building. There will be no HV and no service to the building. Talk to him today for your building requests.

VII. Unfinished Business (30 minutes)*At this time the Senate shall continue any approved business which has not been previously concluded.*

No objections will move VIII. A to Unfinished Business A.

(Paz, Jr.)**A. A motion shall come forward to review and approve the amended SRJC AS Election Code none.**This is the second (2nd) reading of the amendments to the AS Election Code and all updates.

A motion came forward to approve as amended the AS Election Code with the Election Coordinator to finalize all and any changes necessary as addressed in this meeting today. M/S/C

A motion came forward to extend the AS meeting until 11:45 a.m. M/S/C (Olsen/Pinaula)

VIII. New Business (20 minutes)

At this time the Senate shall consider the following new items, additions and deletions may be made under 'Approval of the Agenda' if time sensitive; or as emergency items provided 24 hour notice.

A. (Moved item to VII. A).

B. A motion shall come forward to review and potentially approve a budget proposal not to exceed \$1000 to come from Fund-72 to pay for registration of the Native American Student Council to attend the 37th Annual California Conference on American Indian Education (CCAIE) M/S/C (unanimous) (Pinaula/Olsen)

Comment: Omar referenced that last year in his election campaign he stated that he would support diverse array of cultural identity clubs, therefore supports this request. He will work with the AS Accountant to process this request.

IX. Announcements – Omar will work on Constitution; Thor will work on Resolutions for next year General Assembly.

X. Adjournment – 11:48a.m.

Santa Rosa Junior College-Associated Students Senate

(#25 AS Minutes Approved 4/7/2014)

March 24, 2014 3-5:10pm, Meeting #25
 Santa Rosa Campus, Bertolini Senate Chambers
 Teleconferencing Rick Call Building Room 602

- I. **Call to Order** - 3:15pm
At this time the President or Executive Vice President shall call the meeting to order.
- II. **Roll Call** - Quorum
At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.
- III. **Approval of the Agenda**
At this time the Senate shall review and approve the agenda.
 Agenda #25 M/S/C
- IV. **Approval of the Minutes (5 minutes)** - Postponed until next meeting
At this time the Senate shall review the minutes and make additions and deletions as recommended.
 Meeting #23 & #24
- V. **Public Comments** (open)
At this time members of the public may address the Senate. Those who wish to speak shall provide the Senate with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions will be entertained at this time.
 Sarah from Alumni & Friends Association/Foundation department wants to collect student information prior to them leaving the JC. Partner with Santa Rosa and Petaluma for two (2) hour tabling at the Quad and have cake and ice cream to them and let them know to stay in touch with the JC. Both Shannon and Eli stated they would help with this event.
- VI. **Reports** (40 minutes)
At this time members of the Senate may report on their activities.
*Reports shall be limited to **4 minutes** and Clarifying questions will be entertained.*

<p>President – (Paz Jr.) - worked on draft of amendments to the AS Constitution with Josh - will present today. Last Thursday worked on rules to guide payment for clubs to vote in AS elections</p>	<p>V.P. of Organizations [PET] – (Madero) Worked with the “Z” drive for Petaluma campus; looking at clubs for next semester.</p> <hr/> <p>V.P. of Committees – (Bockley) - Absent</p>	<p>V.P. of Sustainability (VACANT)</p> <hr/> <p>Student Trustee – (Edmonds) - Hablas Latina from 12-2:00 Thursday, March 27th in the SAC; include 6 women from the community organizing, client rights, school board. Dolores Huerta speaking at</p>
<p>Executive VP – (Joya) has received fund requests for several departments, a few still pending receipt; sent reminder e-mails out; Budget Finance committee scheduled to meet on budget requests Wednesday, March 26th from 1-4:00 in Center for Student Leadership for departments to participate.</p> <hr/> <p>V.P. of Programs – (Takahashi) Absent</p>	<p>V.P. of Membership & Marketing – (Egger) letter for ASP benefits in contact through e-mail. Have a special meeting to advertise. Have opportunity for billboard size, like in Rohnert Park charge is \$250p/day. Banner fund to \$300 to create large Student Elections banner - funds being requested on today’s agenda</p> <hr/> <p>V.P. of Santa Rosa – (Lawee) - room for Music as a Mean has been scheduled; Brian will send the flyer to all staff through e-mail and Fresh-n-Natural will contract for food.</p>	<p>SSU this evening at 7:00pm. Disappointed how the Board of Trustees appointed a new trustee installation - all read from a sheet of information with Trustees 3,4,5 working on.</p> <hr/> <p>Adviser/Student Affairs Office Reports: (Ethington, Phifer,Ziccone) B.Phifer - Music as a Means on its way; March 27th Dolores Huerta maybe present; a Latino Graduation is scheduled for May 23; student AS Elections started today with handing out packets; AACA - mentor visit on April 16. R.Ethington - Del Monte Lecture with</p>

<p>V.P. of Advocacy - (Olsen) - Free school event awesome! Josh will be speaking.</p> <hr/> <p>V.P. of Organizations [SR] – (Pinaula) will be presenting March 27th @ 6p.m.; working on club basic</p> <p>Maintenance and vendor food truck clarification for DUO; work with Omar on AS Election Code and Bylaws</p>	<p>V.P. of Petaluma – (Sakskul) - has music on Rotary Plaza set up between cafeteria and bookstore - a Hawaiian group will present.</p>	<p>Celestino Fernandez presenting a faculty member from Arizona. (DUO plastic water bottle was shared to view)</p> <p>Election Coordinator - Zak - finished putting together last week Thursday AS Election Packets; ready for handout on Monday, March 24th and available through April 4th. Tuesday 4/1 AS Candidates meeting scheduled at 12:00 Santa Rosa campus and 2:00 Petaluma campus. Gather all binders for all paperwork; connect with clubs and departments to get the word out on Elections.</p>
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No objections move to New Business IX.A.

(Paz, Jr.)

VII. Appointments / Disappointments (15 minutes)

At this time the Senate may Appoint or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

- A. A motion shall come forward to appoint the following students to the Associated Students:
 - i. Cheri McLean to Sustainability Senator (at Large) M/S/C (Joya/Lawee)
 - ii. Omar read Resignation brought forward for Takahashi, V.P. of Programs. M/S/C (Pinaula/Olsen)

No objections move to New Business IX. C.

(Paz, Jr.)

- B. A motion shall come forward to appoint the following students to College-Wide Committees:

VIII. Unfinished Business (30 minutes)

At this time the Senate shall continue any approved business which has not been previously concluded.

- A. None

IX. New Business (20 minutes)

At this time the Senate shall consider the following new items, additions and deletions may be made under 'Approval of the Agenda' if time sensitive; or as emergency items provided 24 hour notice.

- A. A motion shall come forward to approve not to exceed \$1,100 from Fund-72 for the Associated Students Elections Club Voter Registration competition M/S/C (Pinaula/Olsen)
- A motion came forward to amend to state not to exceed \$1,750 from Fund -72 for the Associated Students Elections Club Voter Registration competition. M/S/C (Pinaula/Olsen)
- Comment: B.Phiher will be involved with the FERPA regulations, as ICC clubs will have access to names/SID numbers for students; students working will sign a "volunteer" form.
- Motion to approve \$1,750 from Fund-72 for the Associated Students Elections Club Voter Registration competition. M/S/C

No objection return back to item VII. Appointments / Disappointments A.

(Paz, Jr.)

- B. A motion shall come forward to approve not to exceed ~~\$900~~ \$1,000 for the M.E.Ch.A Club La Raza Youth Conference out of Fund-72 M/S/C

No objections change amount to not to exceed \$1000, as other diverse groups have been approved for at least that amount. (Paz, Jr.)

No objection move forward IX. H.

(Paz, Jr.)

- C. A motion shall come forward to approve not to exceed \$63 to pay Fresh & Natural for providing food to DJ's for MAD Wednesdays out of the Senate Discretionary Line Item M/S/C (Lawee/Joya)
- D. A motion shall come forward to approve not to exceed \$4,000 for Student Ambassadors out of the Student Employees Line Item for Elections M/S/C (Olsen/Pinaula)
- E. A motion shall come forward to approve not to exceed \$300 for an Election Banner and Supplies out of the Membership & Marketing Line Item M/S/C
- F. A motion shall come forward to approve not to exceed \$60.00 from the VP of Advocacy Line Item for the Free School Student Lectures M/S/C
- G. A motion shall come forward to approve not to exceed \$1,050 for the Student Affairs Office Graphic Artist out of the Student Employees Line Item

No objection move into IX B.

(Paz, Jr.)

- H. A motion shall come forward to have a first reading of the Amended AS Constitution & Bylaws M/S (Pinaula/Olsen)

Full document discussion moved forward section by section for the amendments to the AS Constitution & Bylaws.
A motion came forward to accept the first draft reading and to postpone the draft for final approval at (Joya/Egger)
the next AS meeting. M/S/C

X. Discussion

- A. A.S. Website Update - Omar will place on website (see documents); later will include the ICC minutes
- B. A.S. Goals Update & Accomplishments
- C. SRJC Strategic Plan Update
- D. SRJC Accreditation Survey

ANNOUNCEMENT - R.Ethington stated Dean Martin Lee is retiring April 18, however has been very ill and is not at work; if you all as a group would like to send a card or etc., contact Filomena Avilla in the Counseling department or him.

XI. Communications from the Floor

This segment of the meeting is reserved for any senators to make announcements on items not on the agenda or bring forward information for general discussion. A time limit of (1) one minute per speaker shall be observed. No Action shall be taken and the total time limit for this item shall not be extended.

XII. Adjournment - 5:10p.m.



Santa Rosa Junior College-Associated Students Senate

(#26 AS Minutes Approved 4/21/2014)

April 7, 2014 3-5:10pm, Meeting #26

Santa Rosa Campus, Bertolini Senate Chambers

Teleconferencing Rick Call Building Room 602

I. Call to Order - 3:10pm

At this time the President or Executive Vice President shall call the meeting to order.

II. Roll Call - Quorum

At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.

Absent: Executive VP (Joya); V.P. of Organizations (PET) Madero - arrived@ 3:13pm

V.P. of Petaluma-Sakskull - arrived@3:13pm

III. Approval of the Agenda - M/S/C with addition under VII.C

(Pinaula/Lawee)

At this time the Senate shall review and approve the agenda.

Agenda #26

Motion came forward to add VII.ii

IV. Approval of the Minutes (5 minutes) If there are no objections, Minutes #23, #24, #25 have been approved (Paz, Jr)

At this time the Senate shall review the minutes and make additions and deletions as recommended.

Meeting #23, 24, 25

V. Public Comments (open)

At this time members of the public may address the Senate. Those who wish to speak shall provide the Senate with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions will be entertained at this time.

Debra Lopez, Native American Student Club President, presented the clubs having attended the 37th Native American Educational Conference at the Marriott in Santa Rosa, "Idle No More". Thanked the AS for allowing money for the four (4) Native American Students to attend. The club also paid \$375 for attendance along with the \$1000 AS paid.

VI. Reports (40 minutes) - Detail Reports at end of Minutes

*At this time members of the Senate may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

<p>President – (Paz Jr.) -Wednesday 4-5 or Friday will be the 1st reading of Financial Budget; club registration drive for the AS Elections. Work with Josh/Hilleary to order A-Frames</p>	<p>V.P. of Organizations (PET) – (Madero) - DUO with Gateway and looking for food truck. Last Friday student Film Festival picked 3 out of 15; clubs want A-Frames at PC, 8 will stay at SR campus.</p>	<p>V.P. of Sustainability (Vacant) Student Trustee – (Edmonds) - Board of Trustee meeting Tuesday; last week 2nd Annual Hablas Latina, encourage for next year to carry this event forward as he will not be present. Radley Balko speaker on April 29th @4:30 Emeritus; flyer for May Day 1st; March-n-March Rally - encourage student government to get involved. Work on Law Enforcement Task Force and meeting is tonight with subcommittee. Encourage all to attend. Food Kiosk next week and will be ready to go for Phi Theta Kappa; Wednesday already given next week distribution at 8:30 and maybe Thursday as well. Dolores Huerta Lecture at SSU tonight. Adviser/Student Affairs Office Reports: (Ethington, Phifer, Ziccone)</p>
<p>Executive VP – (Joya) V.P. of Programs – (Vacant) V.P. of Advocacy – (Olsen) - set up new Advocacy meeting this week. Free School last week talk was on Identity by Pinaula; was fun V.P. of Organizations (SR) – (Pinaula) - Has the list of vendors now for DUO; need list of 51 clubs and activities and 19 still need to pay; 12 clubs are signed up for food truck and 18 for departments. Presented the budget and now need approval for ICC. Meeting with</p>	<p>V.P. of Committees – (Bockley) V.P. of Membership & Marketing – (Egger) -spoke to many students and got one person to apply for election position. Prepare for Radley Balko speaker, for April 29th. Called District to distribute flyers for escort service to assist students. V.P. of Santa Rosa – (Lawee) - Music as a Means is here Thursday next week. Contact Andy for dinner, Bookstore to donate Finals Frenzy and putting the AS Banquet together.</p>	

Santa Rosa Junior College-Associated Students Senate

(#26 AS Minutes Approved 4/21/2014)

April 7, 2014 3-5:10pm, Meeting #26

Santa Rosa Campus, Bertolini Senate Chambers

Teleconferencing Rick Call Building Room 602

Jessica at 1:00 RFP Food on campus, encourage students to participate for discussion. Update the VP of Org manual for the next person.	V.P. of Petaluma – (Sakskul) - Film Festival last Friday at Petaluma and was successful. Career Expo 9a.m. Wednesday; look at vendor for Evan Low lecture.	B.Phifer - Last day for Food Truck Vendors today with 14 total truck vendors to be added to brochure; Music as a Means scheduled for Donald Lacy.
	Election Coordinator – Z.Miranda - 21 students applied with 19 returned, have only 17 candidates cleared. SRJC website updated now look at Student Senate and Elections. 12 candidates showed up to meet last week. IT ballots randomized and drop-down 80+ clubs on campus and now to choose recommend to vote. ICC meeting @ Petaluma - j10 to 15 clubs want more information. Candidates photos Tuesday/Wednesday 11-1:00 in Media with James Blue. Election Candidates Assembly Tuesday 4/15 at 12:00 Santa Rosa and 2:30 Rotary Plaza, Petaluma. Stated to all Senators to refrain from collusion do outside office vs. your computers for elections; keep yourselves separate from senate e-mails. Slates still form by Monday, April 14 th ; Ballot not full; AS can add to Ballots find someone suggest them to come forward. Brian can dstaff and through Bear Facts to update students to still run talk to Zak; doing self eval for next year; poster advertise 4/15 Elections and A-Frames.	Ethington - Student Center is 1 st floor and 2 nd /3 rd floor is Service Center; and vast space is Dining; meeting for Classified Senate for Club Advisors vs. Faculty awaiting approval. Encourage to send the banquet e-mail to hold the date. DUO deadline is here; 50 clubs great max space in Green area with 54 booths. PR - rack cards 10,000 distribute everywhere and press democrat, radio, banner and more social media. Del Monte lecture on April 14 th @ 12:00

VII. Appointments / Disappointments (15 minutes)

At this time the Senate may Appoint or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

- A.** A motion shall come forward to appoint the following students to the Associated Students:
 - i. Cheri McLean to VP of Sustainability M/S/C (Pinaula/Lawee)
 - A motion came forward to close debate. M/S/C (Lawee/Maderos)
 - No objections - Paz, Jr. (5 yes)
- B.** A motion shall come forward to appoint the following students to College-Wide Committees:
 - i. To be determined in meeting M/S/C (Pinaula/Egger)
 - ii. A letter of resignation was read from Hanna Bockley; agreement to disappoint Hanna Bockley from V.P. of Committees .

VIII. Unfinished Business (30 minutes)

At this time the Senate shall continue any approved business which has not been previously concluded.

- A.** None

IX. New Business (20 minutes)

At this time the Senate shall consider the following new items, additions and deletions may be made under 'Approval of the Agenda' if time sensitive; or as emergency items provided 24 hour notice.

- A.** A motion shall come forward to approve not to exceed \$700 for additional salary to the Election Coordinator position from the Student Salaries Line Item M/S/C (Pinaula/Olsen)

An amendment came forward to state: A motion shall come forward to approve not to exceed \$900 for additional salary to the Election Coordinator position from Fund 72. M/S/C (Olsen/Egger)

- B. A motion shall come forward to approve not to exceed \$100 for an STNC Media Tech. for the Music as a Means event from the student salaries line item M/S/C (Lawee/Pinaula)

A motion came forward to close debate. M/S/C (Pinaula/Olsen)

- ~~C. A motion shall come forward to approve not to exceed \$300 from the Santa Rosa Campus Activities Line Item~~

- D. A motion shall come forward to approve not to exceed an additional \$1500 for the La Raza Youth Conference sponsored by SRJC MEChA to come out of the Senate Campus discretionary line item

AS and MEChA - poor communication this needs to have two months prior arrangement - recommend to take from Fund 72. The event is 4/26. \$1,000 already from Discretionary, Rafael needs to submit bus contact with Doug Roberts, Purchasing needs to have contract signed and in place in system.

Amend the motion to state: A motion shall come forward to approve \$1,500 to be taken from Fund 72.

M/S/C (Pinaula/Olsen)

- E. A motion shall come forward to approve not to exceed \$2000 for registration, travel, and hotel expenses for general assembly out of Fund-72

Not to exceed \$2106 - Adrienne Leihy will attend as the Advisor, Egger, Lawee, Maderos, Saksull, Olsen and Pinaula will be attending.

Amend the motion to state: A motion shall come forward not to exceed a total of \$4600 out of Fund 72.

M/S/C (Olsen/Egger)

- F. A motion shall come forward to discuss and potentially approve a proposal from student Joshua Short to fund travel to an anthropology research trip in Italy for Otzi the Iceman with a Stanford research professor - Requestor Person not present.

X. Discussion

A. General Assembly Resolutions due April 12th - due Saturday - Olsen to get together Friday.

B. Student Affairs Office Time Audits - Robert left before this discussion

C. SRJC Foundation Divestment Initiative - attend conference and work look at audit of Foundations for SRJC and look at budgets where the money is invested.

XI. Communications from the Floor

This segment of the meeting is reserved for any senators to make announcements on items not on the agenda or bring forward information for general discussion. A time limit of (1) one minute per speaker shall be observed. No Action shall be taken and the total time limit for this item shall not be extended.

Saksul - Evan Low event \$1,000 proposal reception is \$600 AS changed the total \$940??? Need to talk with Deb Ziccone.

XII. Adjournment 5:02pm

Senator Detail Reports Follow:

Omar Paz Jr.

President

Santa Rosa Junior College

Meeting #26 Date: April 7, 2014

Since our last meeting on **March 24, 2014** I have participated in the following activities:

- Attended the 2nd annual Fossil Fuel Divestment Convergence at San Francisco State Fri. April 4-6 and learned about divestment, climate justice, self-awareness, leadership skills, and coalition building.
- Crafted the meeting agenda and pertinent budget proposals with input from senators
- Worked with former AS President Jessica Jones and VP of Organizations Joshua Pinaula to work on proposed sustainable food purchasing language for the Request for Proposal (RFP) process SRJC is currently undergoing for their Food Service Provider
- Spoke in an interview about Latino student leadership within Sonoma County at KBBF bilingual radio station
- Attended a Sonoma County Community & Local Law Enforcement Task Force (CALLE) meeting on March 24th
- Attended a Region III Advocacy Committee to discuss Legislative Bills and positions by the Region's 13 Community Colleges

Santa Rosa Junior College-Associated Students Senate

(#26 AS Minutes Approved 4/21/2014)

April 7, 2014 3-5:10pm, Meeting #26

Santa Rosa Campus, Bertolini Senate Chambers

Teleconferencing Rick Call Building Room 602

- Worked with the SRJC Election Coordinator to revise elections forms language and check in on progress of the elections, unfortunately the participation is again lower than expected.
- Worked on the SCJCD Board of Trustees Redistricting Initiative with Student Trustee Robert Edmonds and Former AS President, Jessica Jones.
- Initiated the process of establishing Club Voter Registration voting Drive to encourage student participation in SRJC AS Elections
- Attended the AS Budget Committee to review funds proposals and draft a budget for the 2014-15 AS
- Chaired an Statewide Student Senate (SSCCC) sustainability committee meeting in preparation for the Spring '14 General Assembly in Los Angeles
- Collaborated with Sacramento City College Secretary of Legislative Affairs, Paige Schlicht on a Statewide Sustainability Resolution to be considered for Spring '14 General Assembly

In the next two weeks I plan to do the following:

- Report on behalf of the AS at the April Board of Trustees meeting
- Attend a Community Healing & Engagement subcommittee meeting for the CALLE
- Attend a Region III Meeting at Laney College
- Discuss future work for the SRJC Elections coordinator after the completion of elections
- Potentially craft a resolution on Fossil Fuel Divestment for the SSCCC Spring General Assembly to consider
- Continue to work on the Draft SRJC AS Budget for 2014-15
- Work on revisions to the SRJC AS Constitution, Codes, and bylaws
- Fill out an Accreditation Self-Study Survey for the Student services section

[Melanie Sakskul]

[Vice President of Petaluma Campus]

Santa Rosa Junior College

Meeting # & Date:

Since our last meeting on [Date] I have participated in the following activities:

- Attended / participated in Club Rush on February 11th, 2014 on the Petaluma Campus
- Attended / participated in the Faculty Forum on February 25th, 2014 on the Petaluma Campus.
- Attended / participated in a club rush on March 5th, 2014 on the Petaluma Campus.
- Attended / participated in most all Inter Club Council meetings on the Petaluma Campus.
- Attended / participated all Senate meetings, and made effort to come up to Santa Rosa Campus for two, and will be on the Santa Rosa Campus for the remainder of the Senate meetings most likely
- Met with Jane Saldana Talley at 11:30 A.M. on March 12th, 2014 to discuss Vice President role, responsibilities, and ideas.
- Participated as a guest speaker at Gateway to College and spoke about role in leadership and how it came into being on April 2nd, 2014 on the Petaluma Campus.
- Created a budget proposal for the Student Film Festival Reception and Evan Low Lecture Reception.
- Went to Costco and shopped for food for the Student Film Festival Reception. Helped set up the table and food. Attended film festival.
- Attended/Participated in almost all the Music in the Rotary Plaza on the Petaluma Campus.
- Been unusually busy this semester, and therefore have not been able to do as much as I would have liked to during my term. I am doing the best that I can with the time that I have open, and hope that this is alright. Here is what I plan to do in the next few weeks. I will list them below.
- Participating in Butter and Eggs Day Parade with the Petaluma SRJC Glee Club.
- Participating in Music in the Rotary Plaza on the Petaluma Campus with Janet Madero (Vice President of Organizations), on April 30th. We will be singing.
- Will be participating in the setup of the Evan Low Lecture reception, and will be attending it for the first 50 minutes before having to return to work at the Petaluma Open Computer Lab.

Santa Rosa Junior College-Associated Students Senate

(#26 AS Minutes Approved 4/21/2014)

April 7, 2014 3-5:10pm, Meeting #26

Santa Rosa Campus, Bertolini Senate Chambers

Teleconferencing Rick Call Building Room 602

[Janet Madero]
[Vice President of Organizations - Petaluma]
Santa Rosa Junior College
Meeting 27 / April 7, 2014

Since our last meeting on [April 7, 2014] I have participated in the following activities:

I attended the AS Student Film Festival on April 4, 2014. In this event Sonoma high school students came and presented their films to the community and out of the 15 films that were shown, 3 student films were chosen to be shown at the Petaluma Film Festival which will be held on May 3, 2014. I also attended the Student Motivational Conference in Santa Rosa which was held on April 4. Students from specifically Mecha and Puente attended and were sent to different workshops that included student panels, men in education and women in education. I feel that motivational conferences like these should be more advertised to the whole school. One can really get a lot from it and in which it will help anyone for the future.

My plans for the next week or two is to put together a budget proposal in regards to getting A-frames for the Petaluma campus also a big bulletin board specifically for clubs to put all their information.

[Shannon Lawee]
[VP of the Santa Rosa Campus]
Santa Rosa Junior College
Meeting #26 & Date: April 7, 2014

Since our last meeting on [Date] I have participated in the following activities:

- We had MAD Wednesday on March 26th
- Had an ASP Meeting on April 2nd and began planning the AS Banquet
- Had a special ASP Meeting on Friday April 4th
- Contacted the Marching Band to see if they would play at the Banquet- Yes.
- Music As A Means went into the Bear Facts and I got student interests for the event. Flyers have been posted as well as have begun being passed out.

[Closing statement and your plans of actions for the next week or two]

- Plan on filling out all necessary paper work for the Banquet
- Calling Andy, Fresh and Natural and purchasing food for Music As A Means
- Finalizing Musicians by Thursday April 10th for Music As A Means

Kevin Feliciano

AS Student Senate
(14)
5
Chambers
Room 602

Santa Rosa Junior College-Associated Students Senate

(#27 AS Minutes Approved 4/21/2014)

April 9, 2014 4-5:00pm, Meeting #27

Santa Rosa Campus, Center for Student Leadership

I. Call to Order - 4:10pm

At this time the President or Executive Vice President shall call the meeting to order.

II. Roll Call - Quorum

At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.

III. Approval of the Agenda - M/S/C

(Joya/Lawee)

At this time the Senate shall review and approve the agenda.

Agenda #27

IV. Approval of the Minutes (5 minutes)

At this time the Senate shall review the minutes and make additions and deletions as recommended.

none

V. Public Comments (open)

At this time members of the public may address the Senate. Those who wish to speak shall provide the Senate with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions will be entertained at this time.

VI. Reports (40 minutes)

*At this time members of the Senate may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

President – (Paz Jr.)	V.P. of Organizations (PET) – (Madero) - no update	V.P. of Sustainability (Vacant) (McLean) - approved message board; install refilling water bottle stations; approved water bottles for DUO.
Executive VP – (Joya) - 1st draft budget finished up will talk about the budget today's meeting.	V.P. of Committees – (Vacant)	Student Trustee – (Edmonds)
V.P. of Programs – (Vacant)	V.P. of Membership & Marketing – (Egger)	Adviser/Student Affairs Office Reports: (Ethington, Phifer ,Ziccone, Election Coordinator) - No report Election Coordinator - Zak: Was able to keep one candidate from dropping out; Attended the ICC meeting gave update on elections.
V.P. of Advocacy – (Olsen) - no update	V.P. of Santa Rosa – (Lawee) - no update	
V.P. of Organizations (SR) – (Pinaula) - ICC has much interest in the voting drive - with drop down meny to vote, and want to participate to fund raise for the clubs.	V.P. of Petaluma – (Sakskul) - Absent	

VII. Unfinished Business (30 minutes) - none

At this time the Senate shall continue any approved business which has not been previously concluded.

A. None

No objections will move to VIIIA.

(Paz, Jr.)

VIII. New Business (20 minutes)

At this time the Senate shall consider the following new items, additions and deletions may be made under 'Approval of the Agenda' if time sensitive; or as emergency items provided 24 hour notice.

A. A motion shall come forward to approve not to exceed \$670 for VP of Sustainability to attend Spring General Assembly in Los Angeles.

Amend the motion to state: A motion shall come forward to approve not to exceed \$6,000; add the Executive VP a total attending 8 senators and 1 advisor with including 3 rooms and 9 round trip flight tickets. M/S/C (Joya/McLean)

B. A motion shall come forward to have a first reading of the 2014-15 AS Budget M/S/ (Joya/Lawee)

A motion came forward to postpone till 4/21/14.

M/S/C

Discussion: AS Budget, need to tally/scrutinize and come back with updates. Child Day Care state slashed funding, therefore looking at allowing extra \$1000 for added food/toys/extra materials for the kids totaling \$5000 for year

A motion came forward to extend the meeting till 5:15p.m.

M/S/C

(Pinaula/Lawee)

A motion came forward to extend the meeting till 5:30p.m.

M/S/C

(Lawee/Madero)

IX. Discussion

A. Resolutions writing

B. AS Banquet

C.

X. Communications from the Floor

This segment of the meeting is reserved for any senators to make announcements on items not on the agenda or bring forward information for general discussion. A time limit of (1) one minute per speaker shall be observed. No Action shall be taken and the total time limit for this item shall not be extended.

XI. Adjournment - 5:30pm

Santa Rosa Junior College-Associated Students Senate

(#28 AS Minutes Approved 5/5/2014)

April 21, 2014 3-5:10pm, Meeting #28

Santa Rosa Campus, Bertolini Senate Chambers

- I. Call to Order** - 3:08 p.m.
At this time the President or Executive Vice President shall call the meeting to order.
- II. Roll Call** - Quorum
At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.
- III. Approval of the Agenda**
At this time the Senate shall review and approve the agenda.
Agenda #28
- IV. Approval of the Minutes** (5 minutes -
At this time the Senate shall review the minutes and make additions and deletions as recommended.
Minutes #25, 26, 27 all sets approved. M/S/C
- V. Public Comments** (open) - None
At this time members of the public may address the Senate. Those who wish to speak shall provide the Senate with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions will be entertained at this time.
- VI. Reports** (40 minutes) Senator Reports to be submitted later.
*At this time members of the Senate may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

President – (Paz Jr.)	V.P. of Organizations (PET) – (Madero)	V.P. of Sustainability (Mclean) - Absent
Executive VP – (Joya)	V.P. of Committees – (Vacant)	Student Trustee – (Edmonds) - Absent
V.P. of Programs – (Vacant)	V.P. of Membership & Marketing – (Egger)	Adviser/Student Affairs Office Reports: (Ethington, Phifer, Ziccone, Election Coordinator)
V.P. of Advocacy – (Olsen) - Absent	V.P. of Santa Rosa – (Lawee)	
V.P. of Organizations (SR) – (Pinaula)	V.P. of Petaluma – (Sakskul)	

- VII. Appointments / Disappointments** (15 minutes)
At this time the Senate may Appoint or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, , other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.
 - A. none
- VIII. Unfinished Business** (30 minutes)
At this time the Senate shall continue any approved business which has not been previously concluded.
 - A. A motion shall come forward to discuss and potentially approve a proposal from student Joshua Short to fund travel to an anthropology research trip in Italy for Otzi the Iceman with a Stanford research professor.
NOTE: Student did not show up to AS meeting today.
- IX. New Business** (20 minutes)
At this time the Senate shall consider the following new items, additions and deletions may be made under ‘Approval of the Agenda’ if time sensitive; or as emergency items provided 24 hour notice.
 - A. A motion shall come forward to review and potentially approve the A.S. 2014-15 Budget Proposal to send to the June Board of Trustees Meeting m/s/c; see document for amendments
 - B. A motion shall come forward to approve not to exceed \$340 from Senate Discretionary for the Evan Low honorarium and to record the event. M/S/C
 - C. A motion shall come forward to approve not to exceed \$200.00 to purchase supplies for Finals Frenzy at Petaluma Campus from senate discretionary. M/S/C
 - D. A motion shall come forward to review and potentially approve the Bike Club Proposal for not to exceed \$75-500 for the purchase of bike repair tools for use at Day Under the Oaks and for a potential bike repair station at SRJC. M/S/C

Amend the motion to approve the Bike Club Proposal for not to exceed \$150 from senate discretionary line item.

M/S/C

- E. A motion shall come forward to approve not to exceed \$100 from the Senate Discretionary Line Item for the purchase of Popcorn kernels for future events. M/S/C

- F. A motion shall come forward to approve not to exceed \$300 for the cleaning of AS/Club/SAO couches.

M/S/C

X. Discussion

- A. Events Collaboration with Sonoma State University (VP of Student Services, Ricardo Navarrette)
Conceptual support; set priorities at summer retreat; ASP member discount tickets
- B. Trustee District 345 Redistricting Initiative Update
Redistricting Project Map handed out and presentation by Jessica Jones included a map, advertising campaign was discussed.
- C. Student Affairs Office Time Audits - Gave report on 3 time audits
- D. Resolutions review with VP of Advocacy, Thor Olsen
- E. End of the Year supplies purchasing for next AS Senators - Omar asked that the Senators think of ideas to spend the remainder of this fiscal year budget 2013-14.

XI. Communications from the Floor

This segment of the meeting is reserved for any senators to make announcements on items not on the agenda or bring forward information for general discussion. A time limit of (1) one minute per speaker shall be observed. No Action shall be taken and the total time limit for this item shall not be extended past the end time of the meeting.

XII. Adjournment - 5:06pm

Santa Rosa Junior College-Associated Students Senate

(#29 AS Minutes approved 5/12/2014)

May 5, 2014 3-5:10pm, Meeting #29

Santa Rosa Campus, Bertolini Senate Chambers

- I. **Call to Order** - 3:06 p.m.
At this time the President or Executive Vice President shall call the meeting to order.
- II. **Roll Call** - Quorum (Joya left at 4:00)
At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.
- III. **Approval of the Agenda** Approved
At this time the Senate shall review and approve the agenda.
Agenda #29
- IV. **Approval of the Minutes (5 minutes)** - Not hearing comments - (Paz, Jr.)
No objections - Minutes #28 have been Approved p/AS President
At this time the Senate shall review the minutes and make additions and deletions as recommended.
Meeting #28
- V. **Public Comments** (open)- None
At this time members of the public may address the Senate. Those who wish to speak shall provide the Senate with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions will be entertained at this time.
- VI. **Reports** (40 minutes)
*At this time members of the Senate may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

<p>President – (Paz Jr.) - Met with D.Robert, R.Edmonds, J.Jones in regards to the AS Financials and adjustments to the salaries paid by the AS.; attended the General Assembly, met his statewide senator obligation. Reminder: All who attended the General Assembly hope you had filled out the Reviews at the end of the workshops.</p>	<p>V.P. of Organizations (PET) – (Madero) - Attended the General Assembly workshop on Equity and Diversity; 1st DUO attended.</p> <p>V.P. of Committees – (Vacant)</p>	<p>V.P. of Sustainability (Mclean) - worked with Robert Ethington to finalize the water bottle filling stations with e-mails. Vote appreciated; know all at General Assembly.</p>
<p>Executive VP – (Joya) - attended General Assembly; discussed student rep fee and other schools; a referendum AB 1358 to add \$1 to the SSCCC costs was submitted; financial aid Cal grants need to be reformed.</p>	<p>V.P. of Membership & Marketing – (Egger) - posted, promoted and marketed a lot of AS Election materials throughout the campus for students to vote along with the Radley Balko lecture event. Attended the General Assembly - a lot of bonding experience - overall Omar had the best presentation overall. Attended DUO on May 4th 10:30-5:00.</p>	<p>Student Trustee – (Edmonds) - Radley Balko was a success and well received. Board of Trustee last meeting on Tuesday. Food Pantry fund raiser on Friday with Phi Theta Kappa.</p>
<p>V.P. of Programs – (Vacant)</p> <p>V.P. of Advocacy – (Olsen) - Attended General Assembly, exciting to vote on items and resolutions; attended an Advocacy workshop with Cherí; attended a student success workshop. Will discuss Region 3 later.</p>	<p>V.P. of Santa Rosa – (Lawee) - AS Banquet set for Friday, May 9th 5-7:30 in the SAC/Dining Hall with dinner at 5:00 first. Finals Frenzy upcoming. Good connections on student success and will work to make change as needed.</p>	<p>Adviser/Student Affairs Office Reports: (Ethington, Phifer , Ziccone, Election Coordinator) B.Phifer - Zac submitted his report (see at end of minutes presented here). There were 1,000 student votes in this election includes both PC/SR campuses. Students worked elections across campus and</p>

<p>V.P. of Organizations (SR) – (Pinaula) - Established the Club Resource Center in the CyBear Center; branding senate workshop consistency and educate; attended a women in leadership breakfast workshop; Region 3, develop a list for improvements. Dine and donate event next Monday at Mary’s Pizza Shack. Getting ready for next year; has interviewed all new AS for next year. Update ICC Bylaws and Club Awards approved at ICC. Day Under the Oaks is done and nice.</p>	<p>V.P. of Petaluma – (Sakskul) - Music on the Plaza at PC last Wednesday. Attended General Assembly and the student success workshop, women in leadership - was not effective, has seen better. Sustainability workshop was great. DUO work with PC Village and Puente, sustainability booth helping out as well. Evan Low lecture set for May 8 in Petaluma, will have catering; the Petaluma parade Butter & Eggs was great.</p>	<p>talked with many students. Faculty sent their students to help as well on the voting. All candidate receipts were in on Friday deadline. Student Clubs participated in the vote on campus awareness to get students to vote included: Puente won over 67 students; Rotaract at 63; Polynesian Nation at 51; Student Ambassadors at 40 and Atheists & Skeptics at 33 and Robotics at 33. All will receive monies for their efforts to the vote. DUO successful for all clubs who participated, much involvement. Radley Balko was excellent event; e-mail sent out for the Petaluma Campus attendance for the Redwood Chinese Empire to invite. ACLU met on 5/4 regards to the Andy Lopez situation - the officer was not convicted; Strategic Plan met last week - objectives/goals of the college. <u>R.Ethington</u> - DUO was fantastic! Students/clubs were well represented - good job and energy - THANK YOU! Wellness Fair was one best evented where several different students got together. A definite “dance template” that works. Nice job Robert Edmonds on the Radley Balko event. Reminder to Brian & Eli for summer AS Benefits and think fall as well. Look forward to the AS Banquet on Friday. Omar - Zak’s report is at end of Minutes.</p>
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VII. Appointments / Disappointments (15 minutes)

-None

VIII. Unfinished Business (30 minutes)

At this time the Senate shall continue any approved business which has not been previously concluded.

A. None

IX. New Business (20 minutes)

At this time the Senate shall consider the following new items, additions and deletions may be made under ‘Approval of the Agenda’ if time sensitive; or as emergency items provided 24 hour notice.

- A.** A motion shall come forward to move all unspent unrestricted monies that has no planned use for the remainder of the 2013-14 year into Senate Admin. Discretionary (to be determined after the meeting by SAO staff and senators)
M/S/C 5yes 2no (Olsen/Egger)

Amend motion to state: A motion shall come forward to transfer unused funds to the Discretionary line item not to exceed \$10,000 final decision

. M/S/C 5yes 2no (Lawee/Madero)

- B.** A motion shall come forward to potentially approve \$1500 for the 1st Annual Latino Graduation to come from Senate Instructional Discretionary(Rafael Vasquez) M/S/C unanimous (Pinaula/Olsen)
Discussion: Rafael Vasquez will provide number on the invites and attendees to the AS.

No objections move to item F. (Paz, Jr.)

- C.** A motion shall come forward to review and confirm the 2014-15 A.S. Election Results - After much discussion, the Election Results was confirmed by all.

- D.** A motion shall come forward review and approve the A.S. 2014-15 Budget - M/S/C (Pinaula/Lawee)
Accountant Ann Swasey gave comment to a great supreme leadership to Omar as AS President for working out all the details to the AS Budget updates.

- E. A motion shall come forward to review and approve a budget proposal to pay off the remaining Election Coordinator Salary and extend the salary to work on institutional memory and codes to come out of Student Salaries. M/S/C (Olsen/Lawee)
Amend the motion to state: A motion shall come forward to review and approve a budget proposal to pay off the remaining Election Coordinator salary and extend the salary to work on institutional memory and codes up to 40 hours for added \$440 more dollars for Zak Miranda, STNC. M/S/C (Pinaula/Olsen)

No objections move to item H. (Paz, Jr.)

- F. A motion shall come forward to review and approve not to exceed \$1000 for SRJC Forensics Tournament/Conference expenses out of Senate Campus Discretionary (Hal Sanford) M/S/C (7 yes unanimous) (Pinaula/Joya)
No objections amend the motion to state review and approve not to exceed \$1183 as per budget expense requested.

Return to the Order of the day - no objections move to item G. (Paz, Jr.)

- G. A motion shall come forward to approve not to exceed \$300-500 for advertising for the 345 Re-districting Campaign to come from Senate Admin. Discretionary using 72 account. M/S/C (Olsen/Lawee)
Amend the motion to state not to exceed \$500 out of Rep Fee. M/S/C (Pinaula/Egger)

No objections return back to item C (Paz, Jr.)

- H. A motion shall come forward to approve not to exceed \$600 from Senate Admin. Discretionary for Whiteboards and other supplies for Santa Rosa & Petaluma Campus from Fund-72 Supplies line item. M/S/C (Olsen/Madero)
- I. A motion shall come forward to approve not to exceed between \$1530 -\$4600 for the purchase of 1-3 bike repair stands for Santa Rosa campus (<https://www.dero.com/products/fixit/index.html/>) (pending approval by facilities) M/S/C (Lawee/Olsen)
Amend the motion to state: a motion shall come forward to place one stand not to exceed \$1530 behind the Bookstore. M/S/C (Pinaula/Olsen)

Discussion: Areas/locations are: behind Bookstore, Tauzer/Gym/Maggini, Stem/Plover - 3 good places for future.

X. Discussion

- A. Leadership Training (Tom Mitchell)
- B. General Assembly Recap and Reports
- C. Day Under the Oaks Recap

XI. Communications from the Floor

This segment of the meeting is reserved for any senators to make announcements on items not on the agenda or bring forward information for general discussion. A time limit of (1) one minute per speaker shall be observed. No Action shall be taken and the total time limit for this item shall not be extended.

XII. Adjournment - 5:10p.m.

REPORTS BELOW:

By: Zachary Miranda:

Senators, prospective Senators, and Advisers,

The 2014 Associated Student General Election has concluded and I am presenting the results today for your confirmation. I am out for the week, so I have provided this report to detail the results. I would like to discuss the process, the results, and the future in greater detail with the Senate, and I request the opportunity to do so at the May 12th meeting. This report will solely speak to the results, for your consideration and confirmation. Detailed results have been posted and a copy has been sent with this report. Here are the winning candidates, for your consideration:

- | | |
|------------------------------|----------------|
| A.S. President | Joshua Pinaula |
| Executive Vice President | Elijah Egger |
| Vice President of Programs | Joe Wagner |
| Vice President of Committees | Melanie Luther |
| Vice President of Santa Rosa | Hakeem Sanusi |
| Vice President of Petaluma | Adelia Gregory |
| Vice President of Advocacy | Thor Olsen |

Vice President of Membership & Marketing
Vice President of Organizations (Santa Rosa)
Vice President of Organizations (Petaluma)
Vice President of Sustainability
Student Trustee

Alex Smith
Taylor May
Janet Madero
Cheri McLean**
Omar Paz Jr.

**As of Saturday May 3rd at 7 AM, winning candidate Cheri McLean has not turned in an expense report. **

This year's General Election was extremely successful in comparison to the past two years. 2012 saw an average of 464 votes cast per position and 2013 saw an average of 219 votes per position. This year, each position received an average of 698(.3!) votes. According to IT, 731 Santa Rosa Campus students voted and 325 Petaluma Campus students voted, for a total of 1056 students. The average of 698 votes per position shows many students may have abstained from voting for certain positions. I am in the process of gathering similar information about previous years in order to perform a more thorough analysis of these numbers, which I will present during the May 12th meeting.

This election cycle featured the first club voter drive. 55 clubs from both campuses participated in the drive. 547 students chose a club to support when casting their vote, meaning a majority of students participated. The assistance from clubs was vital to the success of this year. The results of the competition are on the next page. There was a clear grand prize winner, Puente Club. There is a three way tie for the third place \$50 prize on the Santa Rosa campus. Unfortunately, there was a lack of participation from Petaluma clubs. The competition lacked a threshold to qualify, so the winning Petaluma clubs all got less votes than the Santa Rosa clubs. There is a tie for first place on the Petaluma campus. I request the senate discuss the ways we might disperse the winnings with the ties in consideration. Detailed results will be sent with this report.

Grand Prize (\$500): Puente Club (67 votes)

Santa Rosa

1st Prize (\$300): Rotaract of SRJC (63 votes)
2nd Prize (\$200): Polynesian Nation (51 votes)
3rd Prize (\$100): Student Ambassadors (40 votes)
4th Prize (\$50): Atheists & Skeptics Club (33 votes)
International Club (33 votes)
Robotics Club (33 votes)

Petaluma

1st Prize (\$300): Petaluma Anime Club (5 votes)
Petaluma Puente Club (5 votes)
2nd Prize (\$200): Petaluma Glee Club (2 votes)

3rd Prize (\$100): None (Due to two first place winners)

Santa Rosa Junior College-Associated Students Senate

(#30 AS Minutes Approved 5/19/2014)

May 12, 2014 3-5:10pm, Meeting #30

Santa Rosa Campus, Bertolini Senate Chambers

I. Call to Order - 3:12 pm

At this time the President or Executive Vice President shall call the meeting to order.

II. Roll Call - Quorum (Absent: Joya, (Madero, Sakskul arrived @3:30), Mclean)

At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.

III. Approval of the Agenda - No objections, move to approve the agenda.

(Paz, Jr.)

At this time the Senate shall review and approve the agenda.

Agenda #30

IV. Approval of the Minutes (5 minutes) - No objections, move to approve minutes for Meeting #29.

(Paz, Jr.)

At this time the Senate shall review the minutes and make additions and deletions as recommended.

Meeting #29

V. Public Comments (open) - None

At this time members of the public may address the Senate. Those who wish to speak shall provide the Senate with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions will be entertained at this time.

VI. Reports (40 minutes)

*At this time members of the Senate may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

<p>President – (Paz Jr.) - reminder for senators to fill out last week's reports. Met with Dr. Chong, Ricardo Navarrette on Tuesday regarding: upcoming graduation - student speaker. Student Services is postponing the restructure plan. Dr. Chong party at 5:30 Wednesday at his house. Bond survey came back with public opinion in favor by 75% to support the college; 70% yes and Republican 60-65% no, overall only need 55% approval. Plans to work on for next year on Foundation; unifying cultural demographic clubs; received the 172 page Board of Trustee manual and made notes. AFA approved re-districting 3,4,5 campaign funds approved.</p>	<p>previous years back. AS Banquet was changed this year as there were more clubs invited and present. Dine & eat at Mary's Pizza today where 20% profit will be given to support the ICC. Evaluations for DUO and clubs up on google soon.</p>	<p>Student Trustee – (Edmonds) - Tuesday is his last Board of Trustee meeting and Omar will be installed. Banquet was a success. Phi Theta Kappa netted \$500 for the fund raiser. Met with Dr. Chong last week - redistricting and future plans. Board will move forward on a District hearing process (study session in 2015). Internet campaign happening with design graphic promotional materials. Keep all updated.</p>
<p>Executive VP – (Joya)</p>	<p>V.P. of Organizations (PET) – (Madero) - Wednesday held last ICC meeting for the semester; spend all left over money. Potluck and planning for next year improvements possibly adding a game room.</p>	<p>Adviser/Student Affairs Office Reports: (Ethington, Phifer, Ziccone, Election Coordinator)</p>
<p>V.P. of Programs – (Vacant)</p>	<p>V.P. of Committees – (Vacant)</p>	<p>H.Izard - Thank you for the AS Banquet, had a great time. 10 days prior to elections to register to vote; 6/3 primary upcoming, moved to the November ballot. BearFacts - flyer was placed this time. Deadline is Wednesday prior to going out. Will be sending 1-2 p/month in summer; last one before graduation.</p>
<p>V.P. of Advocacy – (Olsen) - No report</p> <p>V.P. of Organizations (SR) – (Pinaula) - placed 4 documents on the AS Website for ICC; ICC photo shoot on Friday went alright. Bring back Club Day add "dodge ball" from the</p>	<p>V.P. of Santa Rosa – (Lawee) - Banquet happened - was successful! Left over supplies for Finals Frenzy to be used end of semester. Need to buy in bulk for the year.</p>	<p>R.Ethington - suggests create a new club for the redistricting. AS can donate funds to clubs. SAO plan- ITG Bond language has general suggestion on the Tech plan. Will e-mail Pinaula, Edmonds. A great smooth AS Banquet ever, all on time scheduled and done by 7:30. Like the clubs collaboration. DUO thanks all who participated - clubs made good money. Thank all for your dedication, commitment and work.</p>

VII. Appointments / Disappointments (15 minutes)

A. NONE

VIII. Unfinished Business (30 minutes)

At this time the Senate shall continue any approved business which has not been previously concluded.

A. Presentation by

IX. New Business (20 minutes)

At this time the Senate shall consider the following new items, additions and deletions may be made under 'Approval of the Agenda' if time sensitive; or as emergency items provided 24 hour notice.

- A.** A motion shall come forward to approve not to exceed \$2500 to send the Assistant Director of Student Affairs and three faculty to the UMOJA Summer Learning Institute in Riverside, CA from June 9th-13th provided a report/presentation is brought back to the senate from Fund-72 (**Brian to seek college sponsorship and see if students can attend**)

M/S/C

(Madero/Pinaula)

- B.** ~~A motion shall come forward to approve not to exceed \$500-800 for a new Judo Mat for Judo Club (proposal to be heard during meeting) from a line item to be determined after the meeting~~ Not present

- C.** A motion shall come forward to approve not to exceed \$300-700 for the purchase of Scantrons and other testing supplies to be given out with the purchase of ASP membership from the Senate discretionary line item.

M/S/C

(Madero/Pinaula)

Amend the motion to state: A motion shall come forward to approve not to exceed \$150.00 for the purchase of Scantrons and other testing supplies to be given out with the purchase of ASP memberships from the Senate discretionary line item

M/S/C

(Madero/Pinaula)

- D.** A motion shall come forward to approve not to exceed \$40-240 to send between 1-6 AS Senators to the Annual President's Address Banquet on Thursday May 29th at 11AM from an unrestricted line item to be determined after the meeting.

M/S/C

(Pinaula/Lawee)

Amend the motion to state: A motion shall come forward to approve not to exceed \$320.00 to send between 8 A.S. Senators to the Annual President's Address Banquet on Thursday May 29th at 11AM from an unrestricted line item to be determined after the meeting.

M/S/C

(Egger/Lawee)

- E.** A motion shall come forward to approve not to exceed \$1,800 for the purchase of teleconferencing equipment for use by the Region III Executive Board for conducting efficient Region III meetings from Fund-72

M/S/C (1 abstain-Olsen)

(Pinaula/Olsen)

- F.** A motion shall come forward to approve not to exceed \$3000-5500 to donate to the CA Student Sustainability Coalition for the Summer Organizer Training (see handout) or other purposes to be determined in the meeting from Fund-72.

Amend the motion to state: A motion shall come forward to approve not to exceed \$5,500 to donate to the CA Student Sustainability Coalition for the Summer Organizer Training (See handout) or other purposes to be determined in the meeting from Fund-72.

M/S/C

(Pinaula/Olsen)

- G.** A motion shall come forward to approve not to exceed \$2,500 to donate to the Statewide Student Senate for CA Community Colleges (SSCCC) for the purposes of upgrading teleconference equipment/purchasing video conferencing equipment

M/S/C (1abstain-Egger)

(Pinaula/Olsen)

X. Discussion

- A.** Leadership Training (Tom Mitchell) - Basketball coach, worked with Warriors, written 3 books, teaches at SRJC since 1984 current (30 years). Leadership Company with Joe Montana now, gave a presentation / introduction of interest to come in and assist AS Leadership training soft skills on leadership during the summer retreat for new Senate.
- B.** Summer Planning and Meetings - Omar stated that the new AS President Pinaula takes over after May 24th and he will need help on the AS planning and need others to help with input. Look for motivational speakers.
- C.** Senator Guides/Manuals` - get the template - basic descriptions for the Senate to use for Elections. Have a handout of job guide and manuals.
- D.** Post Term Gathering for senators and clubs - food - have fun outside Senate Room.

XI. Communications from the Floor

This segment of the meeting is reserved for any senators to make announcements on items not on the agenda or bring forward information for general discussion. A time limit of (1) one minute per speaker shall be observed. No Action shall be taken and the total time limit for this item shall not be extended.

VP Egger working on questioned 400 count in SAO storage of campus folders. Will contact the advertising company to find vendors and contact them.

VP Lawee - met a lot and enjoyed working with everyone. Will be at USF out of Santa Rosa.

Mel - camp was awesome.

XII. Adjournment - 4:58pm



Santa Rosa Junior College-Associated Students Senate

(#31 Minutes Approved 6/16/2014)

May 19th, 2014 3-5:10pm, Meeting #31

Santa Rosa Campus, Bertolini Senate Chambers

- I. **Call to Order** - 3:10pm
At this time the President or Executive Vice President shall call the meeting to order.
- II. **Roll Call** - Quorum (Absent: Joya, Lawee, Mclean)
At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.
- III. **Approval of the Agenda** - No objections - Agenda approved (Paz, Jr.)
At this time the Senate shall review and approve the agenda.
Agenda #31
- IV. **Approval of the Minutes** (5 minutes) - No corrections - No objections - approved Minutes #30
At this time the Senate shall review the minutes and make additions and deletions as recommended.
Meeting #30
- V. **Public Comments** (open) - None
At this time members of the public may address the Senate. Those who wish to speak shall provide the Senate with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions will be entertained at this time.
- VI. **Reports** (40 minutes)
*At this time members of the Senate may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

<p>President – (Paz Jr.) Request to move quickly on agenda as there is much business to be approved today. Appreciate all attending meeting as it is finals week. Been working with Ann Swasey regarding donations and getting invoices; the tele-communications did not go through. Suggests moving the AS approved \$1800 allotment and move it to Sustainability Coalition at SSCCC; keep in the Region - all present senators agreed to keep money in the Region. Omar will work on completion of this project by end of July. Ready for his new hat as Student Trustee to begin 1st meeting in August and work on having open conversation with the Board. Will be in contact with the Napa College Student Trustee and have discussion with SSU involvement as Student Trustees. Latino graduate reception on Friday, May 23rd.</p>	<p>V.P. of Organizations (PET) – (Madero) - Finals this week. Had Puente Ceremony last Thursday.</p>	<p>District graduation and Sunday will be the switch over for the new AS student government seats. Summer benefits will be same for Petaluma as Santa Rosa, need information soon for the coming year; need to know fall benefits as soon as possible, by July. Calendar of Events working with Hilleary and Deborah. <u>D.Ziccone</u> - Was a great year, wanted to thanks both Melanie and Janet for being so active on the Board, AS Senate and thanks them for their hard work during department service hours. <u>S.Sigala</u> - greatly appreciated working with this year’s student government. Apologized for not being present at the year-end AS Banquet learned the program was fantastic, and felt she really missed out this year. Expressed her great appreciation to the AS government for the receipt of “Certificate of Recognition” - ‘Assistant Administrator’ award and her received gift from the AS. Shared that she had not been given any appreciation from the AS for the past two years. It was a great pleasure working with the student government this year, wished they could stay. Looking forward for the new student leaders for next year. Wanted to just share her thanks and great appreciation to the Associated Student leaders for all their work.</p>
<p>Executive VP – (Joya) - Absent</p>	<p>V.P. of Committees – (Vacant)</p>	
<p>V.P. of Programs – (Vacant)</p>	<p>V.P. of Membership & Marketing –(Egger)- Shopping for end of year stuff, water bottle and portfolios for AS; found large popcorn.</p>	
<p>V.P. of Advocacy – (Olsen) - Attended Region 3 last Saturday; had over phone conference with 4 individuals present. Definitely need a tele conference system. Will have discussions on</p>	<p>V.P. of Santa Rosa – (Lawee) - Absent</p>	
	<p>V.P. of Petaluma – (Sakskul) - Currently has Finals Frenzy at the Petaluma campus. Have 50 small greenback books and scantrons donated from Bookstore and purchased the duplicate amount including 100 pencils. ICC volunteers will be helping handing out at Finals Frenzy. Remaining money will purchase snack foods. Look forward to helping Janet next semester.</p>	
	<p>V.P. of Sustainability (McClean) - absent</p>	
	<p>Student Trustee – (Edmonds) - absent</p>	
	<p>Adviser/Student Affairs Office Reports: (Ethington, Phifer, Ziccone) - <u>B.Phifer</u> - sitting in as AS Advisor today. Stated Robert Ethington is in hiring committee interviews all afternoon today for the Dean III</p>	

organization over the summer. V.P. of Organizations (SR) – (Pinaula) - took the Buttons and placed them in Tote bags now. Otherwise getting ready for new seat as AS President.	position, Counseling department. As mentioned, Friday is a historic event in that there will be a reception for the Latino graduates, and he will be helping with the directing families; Saturday is the JC	
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No objections, move to item VIII.A

(Paz, Jr.)

VII. Unfinished Business (30 minutes)

At this time the Senate shall continue any approved business which has not been previously concluded.

A. None

VIII. New Business (20 minutes)

At this time the Senate shall consider the following new items, additions and deletions may be made under 'Approval of the Agenda' if time sensitive; or as emergency items provided 24 hour notice.

- A.** A motion shall come forward to approve not to exceed \$200.00 from the student salaries line item to pay for student ambassadors to table at Finals Frenzy event. M/S/ (Madero/Pinaula)
No objection, approved unanimously (Paz, Jr.)
- B.** A motion shall come forward to approve not to exceed \$50.00 from the student salaries line item to pay the DJ for their service at M.A.D. Wednesdays M/S (Madero/Olsen)
No objection, approved unanimously (Paz, Jr.)
- C.** A motion shall come forward to approve not to exceed \$350.00 to come from a line item to be determined after the meeting (In order to see the current Profit & Loss with all expenses accounted for) for the purchase of Kleen Kanteen or other BPA free bottles M/S (Pinaula/Olsen)
No objection, approved unanimously (Paz, Jr.)
- D.** A motion shall come forward to approve not to exceed \$350.00 to come from a line item to be determined after the meeting (In order to see the current Profit & Loss with all expenses accounted for) for the purchase of Senate Padfolios with the A.S. Logo M/S (Madero/Olsen)
No objection, approved unanimously (Paz, Jr.)
- E.** A motion shall come forward to approve not to exceed \$40.00 for the purchase of new silverware for the Student Affairs Office shared space M/S (Pinaula/Madero)
No objection, approved unanimously (Paz, Jr.)
- F.** A motion shall come forward to approve not to exceed \$200-300 from senate discretionary for an end of the year senate event M/S/C (Madero/Olsen)
Amend the motion to state: A motion shall come forward to approve not to exceed \$300 from Senate Discretionary for an end of the year Senate event. M/S/C (Olsen/Madero)
- G.** A motion shall come forward to approve not to exceed \$200.00 from the Membership & Marketing line item for ASP membership flyers M/S/C (Madero/Olsen)
Amend the motion to state: A motion shall come forward to approve not to exceed \$60 from the Membership & Marketing line item for ASP membership flyers. M/S/C (Olsen/Madero)
No objection, approved unanimously (Paz, Jr.)

IX. Communications from the Floor

This segment of the meeting is reserved for any senators to make announcements on items not on the agenda or bring forward information for general discussion. A time limit of (1) one minute per speaker shall be observed. No Action shall be taken and the total time limit for this item shall not be extended.

Edmonds - Dropped in to say hello. Had conversations with the action on re-districting 3,4,5 areas. Will be meeting with District Police as he has been hearing issues.

Olsen - Will be participating on Thursday in a religious discussion panel including: Islam, Judaism, Bahia, Atheists, and Christianity from 5:00-6:00 in San Rafael.

Egger - e-mail to James Newman for Summer Repertory Theatre benefits for one time free show; update the cost information.

Omar - Friday 5:30 Hale Pavilion Latino Reception for Puente. Eight seats for AS to attend the President's Address, scheduled for June 29th in Hale Pavilion. Confirmed to attend are: Thor, Omar, Eli, Josh, Melanie

X. Adjournment - 4:08p.m.